

WFO 100-17890

SECRET

No information which would assist in identifying this person could be located in the WFO indices. This name was discussed with the agents who handle the information received from [redacted] but nothing has come to their attention which would identify this person.

- 4 ~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : *RBH* DIRECTOR, FBI (100-345229)

FROM : SAC, WFO (100-17890)

SUBJECT: PAVEL IVANOVICH FEDOSIMOV
ESPIONAGE - R

SECRET

DATE: February 15, 1952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Rerep SA WALTER C. REOTING, JR., New York, dated October 10,
1951, in which the WFO is requested to attempt to identify [REDACTED]

[REDACTED]

(S)
[REDACTED] (C)

Classified by 3042 PWT/lmw
Declassify on: OADR 7/5/8
Only pg 1+4 were reviewed

[REDACTED]

The WFO indices reflect the following information concerning

[REDACTED]

[REDACTED]

[REDACTED]

LEG:iam

cc - New York (100-80931)

Los Angeles (65-5134)

IES DESTROYED (65-4249)

RECORDED - 66

INDEXED - 66

FEB 18 1952

EX-140 17

100-345229-53

8 MAR 9 1961

6 MAR 11 1952

SECURITY INFORMATION - CONFIDENTIAL

SECRET

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

AS

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/8/52	PERIOD FOR WHICH MADE 8/7, 8, 14, 15, 18, 22, 25, 27, 10-12, 15, 16, 18, 19, 22-26, 29, 30, 10/1-3, 6, 8-10, 13, 15-17, 20-24, 27, 29-31, 11/3-7, 10, 12/52	REPORT MADE BY WALTER C. ROETTING, JR.
TITLE PAVEL IVANOVICH FEDOSIMOV			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

0-1 to info 2/5/53
(encl) ATP
not will be submitted 3/13/53 ATP

b1
ob

[REDACTED] (S)

- P -

[REDACTED] b1
(S)

3 COPIES DESTROYED
R472 APR 8 1964

8-1840CV
Classified by 3042PWT/lmw
Declassify on: OADR 7/27/87
Only pg 1, 54, 55, 79, 80, 83H were reviewed

APPROVED AND FORWARDED LVB om	SPECIAL AGENT IN CHARGE	ENCLOSURE DO NOT WRITE IN THESE SPACES
COPY IN FILE COPIES OF THIS REPORT		100-1345229-75 DEC 10 1952
5 - Bureau (100-345229) (REGISTERED MAIL) 2 - New Haven (REGISTERED MAIL) 1 - Los Angeles (INFO.) (REGISTERED MAIL) 1 - San Francisco (65-4299) (INFO.) (REGISTERED MAIL) 1 - Washington Field (100-17890) (INFO.) (REGISTERED MAIL) 1 - New York (100-80931)		RECORDED - 105 INDEXED - 26

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SECURITY INFORMATION - TOP SECRET

SECRET

NY 100-80931

~~SECRET~~

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o/b

[REDACTED]

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(S)

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NY 100-80931

~~SECRET~~

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b1
OK

(S)

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NY 100-80931

~~SECRET~~

[REDACTED]

b1
o/s

[REDACTED]

b1
o/s

[REDACTED]

[REDACTED]

[REDACTED]

b1

b1
(S)

[REDACTED]

~~SECRET~~

NY 100-80931

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b1

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1

THIS CASE ORIGINATED AT

NEW YORK

~~SECRET~~

FILE NO.

DAH

REPORT MADE AT NEW YORK	DATE WHEN MADE JUL 10 1953	PERIOD FOR WHICH MADE 5/5-8; 6/4, 5, 8, 12, 15-19, 22/53	REPORT MADE BY WALTER C. ROETTING, JR.
TITLE PAVEL IVANOVICH FEDOSIMOV			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P. -

DETAILS:

0-1
2/3
12/16/53
DETAILS
Report about
10-53
[redacted]

b1
b7c
b7d

A-18404

Classified by 3042PW/TMMW

Declassify on: OADR 7/27/87

Declassify on: UADR 1/5/18
Only pg 1-31 were reviewed

COPIES DESTROYED APPROVED AND FORWARDED 194 FEB 11 1960	LVB SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-345229-88	RECORDED - 95 INDEXED - 95
COPIES OF THIS REPORT ⑤ - Bureau (100-345229) (RM) COPIES CONTINUED ON NEXT PAGE 4 - New York (100-80931)		1 - 37 JUL 18 1953 FBI - SBC	
1 cct RAB 8/4/53 RAB	RAB	STATE SECT.	

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63 AUG 10 1983

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~~CONFIDENTIAL~~

~~SECRET~~

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62

NY 100-80931

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b7D

- P -

SECURITY INFORMATION - CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION

1 NO. 1
CASE ORIGINATED AT

NEW YORK

~~TOP SECRET~~ S4401

FILE NO.

MEM

REPORT MADE AT NEW YORK	DATE WHEN MADE 9/16/53	PERIOD FOR WHICH MADE 7/22; 8/3-7, 10, 11, 13, 14, 17-19, 21, 24-27/53	REPORT MADE BY WALTER C. ROETTING
TITLE PAVEL IVANOVICH FEDOSIMOV			CHARACTER OF CASE ESPIONAGE-R

SYNOPSIS OF FACTS:

[REDACTED] (S)

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

- P -

DETAILS:

b1
(S) [REDACTED]

[REDACTED] (S)

T-1, of known reliability, advised that the subject re-
quested of Reverend RICHARD ARDEN CRFORD, Executive Director
of the National Council of American-Soviet Friendship (identified
in New York report dated January 3, 1953) a certain manuscript
which was not identified.

[REDACTED] (S)

[REDACTED] advised that [REDACTED]
[REDACTED] (S)

COPIES DESTROYED

R472 APR 8 1964

SPECIAL AGENT
IN CHARGE

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100-345229-93 RECORDED - 79

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New York (100-80931)

INDEXED - 79
5

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SECURITY INFORMATION - CONFIDENTIAL

TOP SECRET

NY 100-80931

b1

[REDACTED]

RUSIA NY

b1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1

[REDACTED]

[REDACTED]

(S)

TOP SECRET

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S
UNLESS INDICATED OTHERWISE

~~TOP SECRET~~

NY 100-80931

NY Russia

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

(S)

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED 5
UNLESS INDICATED OTHERWISE

- 25 -
~~TOP SECRET~~

TOP SECRET

NY 100-80931

b1/b5

[REDACTED]

[REDACTED]

b1

[REDACTED]

b1
u4

RUSSIA

NY RUSSIA

[REDACTED]

[REDACTED]

b1
b5

[REDACTED]

[REDACTED]

[REDACTED]

(S)

DC NY RUSSIA

- 27 -
TOP SECRET

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S
UNLESS INDICATED OTHERWISE

TOP SECRET

NY 100-80931

Russia

(S)

[REDACTED]

b1

[REDACTED]

NY T-10, of known reliability, advised that

b5

[REDACTED]

4

[REDACTED]

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(S)

[REDACTED]

[REDACTED]

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Russian NY

[REDACTED]

NY

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TOP SECRET

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S
UNLESS INDICATED OTHERWISE

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TOP SECRET

NY 100-80931

[REDACTED]

b1

[REDACTED]

[REDACTED]

[REDACTED]

M-1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1
2/5

(S)

TOP SECRET

NY 100-80931

[REDACTED]

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TOP SECRET

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S
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FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT

NEW YORK **SECURITY INFORMATION - TOP SECRET**

MRG

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/9/53	PERIOD FOR WHICH MADE 10/1,2,5,6,8,9, 12,16,19-23/53	REPORT MADE BY WALTER C. ROETTING, JR.
TITLE PAVEL IVANOVICH FEDOSIMOV			CHARACTER OF CASE ESPIONAGE - R
SYNOPSIS OF FACTS: [REDACTED] (S)			
<p>ALL INFORMATION CONTAINED - P - HEREIN IS UNCLASSIFIED EXCEPT DETAILS: WHERE SHOWN OTHERWISE.</p> <p>[REDACTED] (S)</p> <p>[REDACTED] (S)</p> <p>T-1, of known reliability, advised that [REDACTED]</p> <p>[REDACTED] (S)</p> <p>[REDACTED] COPIES DESTROYED R472 APR 9 1964</p> <p>[REDACTED] (S)</p> <p>ENCLOSURE</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		100-1345229-95	
5 - Bureau (100-345229) (RM) 1 - Los Angeles (Info) (RM) 1 - San Francisco (65-4299) (Info) (RM) 1 - Washington Field (100-17890) (Info) (RM) 4 - New York (100-80931)		RECORDED-12 INDEXED-12 NOV 12 1953 [Stamp: SEARCHED, SERIALIZED, FILED]	

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SECURITY INFORMATION - TOP SECRET

TOP SECRET

Handwritten notes:
0-1 NY
#3 11/5/53
Pig
Rush...
1/14 542d
0-1 NY #1
1129154

NY 100-80931

~~TOP SECRET~~

MISCELLANEOUS

A photograph of the subject has been exhibited to the following individuals but they were unable to identify the subject:

Dr. KLAUS FUCHS, confessed and convicted former Soviet Espionage Agent;
ELIZABETH TERRILL BENTLEY, a confessed former Soviet Espionage Agent;
DAVID GREENGLASS, A confessed and convicted former Soviet Espionage Agent;

[REDACTED]
T-8, of unknown reliability, who was an acquaintance of WILLIAM MARIAS MALISOFF, a former Soviet Espionage Agent;

[REDACTED] b7c b7D
ROBERT and KRISTEL HEINEMAN of Boston, Massachusetts - Relatives of Dr. KLAUS FUCHS;
WHITTAKER CHAMBERS, confessed former Soviet Espionage Agent;

[REDACTED] b1
[REDACTED] (S)
This information from T-11 is strictly confidential and should not be disseminated outside the Bureau.
PAULA FILPUS GOLICK, Chicago, Illinois, [REDACTED] former Soviet Agent;

b1
o/s [REDACTED] (S)
- 13 ~~TOP SECRET~~

NY 100-80931

~~TOP SECRET~~

[REDACTED] (S)

b1

[REDACTED] (S)

b1

T-9, of unknown reliability, [REDACTED]

[REDACTED] (S)

T-10, of unknown reliability, advised in [REDACTED]

[REDACTED] (S)

T-10 gave the following additional information on July 13, 1951:

[REDACTED] (S)

NY 100-80931

~~TOP SECRET~~

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

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(S) b1

NY 100-80931

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[REDACTED]

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WCR:CAT - 3

NY 100-80931

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[REDACTED] (S)

b1
o/s
[REDACTED] (S)

[REDACTED] (S)

[REDACTED] b1
(S) SSR NY

b1
o/s
[REDACTED] (S)

[REDACTED] (S)

~~TOP SECRET~~

NY 100-80931

INDEX (CONTINUED)

~~TOP SECRET~~

PAGE

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b7
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b7

[REDACTED]

[REDACTED]

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~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT WASHINGTON FIELD

NY FILE NO. 100-81133 HJR

REPORT MADE AT NEW YORK	DATE WHEN MADE 1/14/47	PERIOD FOR WHICH MADE 10/3,4;11/15,29; 12/10,20,23,26-28, 30,31/46,1/1,2, 8/47	REPORT MADE BY ROBERT J. WIRTH
TITLE ANATOLI ALEKSANDROVICH ERMOLAEV		CHARACTER OF CASE INTERNAL SECURITY - R	

CONFIDENTIAL

SYNOPSIS OF FACTS:

NO
MAR
1947
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TICS

7-24-83
#761840
CLASSIFIED BY: 3042/awj/cks
DECLASSIFY ON: 25X 2/13/47

Set to 86
g 2/13/47



APPROVED AND FORWARDED
Edward Schmidt
SPECIAL AGENT IN CHARGE

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 2 - New York
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 FEB 11 1960 R298
SECRET

DO NOT WRITE IN THESE SPACES
100-345401-10

FBI
15 JAN 22 1947
[Handwritten signatures and initials]

RECORDED
61
INDEXED

64-30568-13

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NY 100-31133

~~SECRET~~

0/s

[REDACTED]

- P -

b1

REFERENCE:

Bureau file 100-345401.
New York teletype to Bureau and Washington Field, 12/30/46.

0/s

DETAILS:

[REDACTED]

(S)

b1

[REDACTED]

b1

Confidential Informant T-1 on

[REDACTED]

b1

(SE)

~~SECRET~~

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C. *ku*

FILE NO. *[100-18006]* *ku*

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 5/15/47	PERIOD FOR WHICH MADE 2/20-4/22/47	REPORT MADE BY ROBERT K. McQUEEN <i>RKM:BN</i>
TITLE <i>[</i> ANATOLI ALEKSANDROVICH ERMOLAEV <i>ku</i>			CHARACTER OF CASE <i>[</i> INTERNAL SECURITY - R <i>ku</i>

SYNOPSIS OF FACTS:

~~CONFIDENTIAL~~

7-24-87
#861840
CLASSIFIED BY: *3042/awj/fcb*
DECLASSIFY ON: *OADR*
ppg 1+2 only
o/s



pe.
1-7C
3-7C

G.I.R.-2

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4/9/85
Classified by *SP-7/awj*
Declassify on: *OADR*
Per Release 1-8

- P -

REFERENCE:

Bureau File 100-345401.

DETAILS:

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FEB 11 1960 R298

AT WASHINGTON, D. C.



b1

(S)

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <i>100-345401-23</i> <i>ku</i>	
COPIES OF THIS REPORT		RECORDED	
5 Bureau	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	EX-55	
1 New York (Info)			
1 Philadelphia (Info)			
1 Boston (Info)			
2 Washington Field			

~~SECRET~~

~~SECRET~~

[WFO 100-18006] ~~IX~~ u

o/s [REDACTED] (S)

b1

[REDACTED] (S)

b1

[REDACTED] (S)

b1

[REDACTED] (S)

b1

(c) The following information was furnished by Confidential
whose identity is known to the Bureau, except as
otherwise noted: (S)

b1

o/s [REDACTED] (S)

b1

[REDACTED] (S)

(S)

b1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT

WASHINGTON, D. C.

NY FILE NO. 100-81133 RMG

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/3/46	PERIOD FOR WHICH MADE 8/20-22, 9/11, 12, 13/46	REPORT MADE BY ROBERT J. WIRTH
TITLE ANATOLI ALEKSANDROVICH ERMOLAEV			CHARACTER OF CASE INTERNAL SECURITY - R

- CONFIDENTIAL -

SYNOPSIS OF FACTS:

N O.
OCT
1946
45
STATISTICS
0/5

7-24-57
861840
CLASSIFIED BY: 3062/awj/cks
DECLASSIFY ON: OADR
PP-1, 3, 4 as only



- RUC -

REFERENCE

Bureau File #100-345401.
Washington Field Division telephone call, 8/20/46.
New York teletype to Washington Field, 8/22/46.

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FEB 11 1960 R298**

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OTHERWISE**

APPROVED AND FORWARDED: <i>Edward Schick</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-345401-5	RECORDED & INDEXED
COPIES OF THIS REPORT: 5 - Bureau 2 - Washington Field 3 - New York		<p>CONFIDENTIAL</p> <p>Classified By: 2301 Exempt from GDS, Category 3 Date of Declassification Indefinite</p> <p>11/10/75 100-345401-5</p> <p><i>W. J. Wirth</i> <i>Planner</i></p>	

() ()
SECRET

NY 100-81133

[REDACTED] (S)

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

Confidential Informant T-1 advised that

The ERMOLAEVS left the book store and proceeded to Pennsylvania Station by taxi, where they boarded the Pennsylvania train scheduled to leave New York City at 5:30 P. M. for Washington, D. C. They stayed in Car 1327 and the train left Pennsylvania Station at 5:40 P.M.

The above information was telephonically furnished to the Washington Field Division on August 22, 1946. b1

Confidential Informant T-1 advised that on [REDACTED]

[REDACTED] b1

SECRET

~~SECRET~~

NY 100-81133

[REDACTED]

(S)

[REDACTED]

b1

b1

(S)

[REDACTED]

(S) b1

o/s

Confidential Informant T-2 advised that

[REDACTED]

(S)

b1

Confidential Informant T-1 advised that on

[REDACTED]

(S)

b1

Confidential Informant T-1 on

[REDACTED]

(S)

b1

~~SECRET~~

NY 100-81133

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

[REDACTED] (S)

It is to be noted that both ANATOLI YAKOVLEV and STEPAN CHOUNDENKO are subjects of separate Internal Security-R investigations in the New York Field Division and are suspected of being NKVD agents.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

SOVIET (MGB) ESPIONAGE AGENTS.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO. 100-18006

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 11/1/46	PERIOD FOR WHICH MADE 9/2-10/29/46	REPORT MADE BY ROBERT K. McQUEEN RKM:AAJ
TITLE ANATOLI ALEKSANDROVICH ERMOLAEV			CHARACTER OF CASE INTERNAL SECURITY - R

SYNOPSIS OF FACTS:

[REDACTED]

b1



- P -

#861840 7 24 87
CLASSIFIED BY: 3042/PWT/CLS
DECLASSIFY ON: OADR
pgs 1-3, 5 only

REFERENCE:

Bureau file #100-245401
Report of Special Agent ROBERT K. McQUEEN, dated September 12, 1946 at Washington, D. C.
Report of Special Agent ROBERT J. WIRTH, dated October 3, 1946 at New York City.

DETAILS:

AT WASHINGTON, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

b1

APPROVED AND FORWARDED: <i>[Signature]</i> COPY DESTROYED FEB 11 1950	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-3454-7	ST 26 RECORDED
5 Bureau 1 New York (Info.) (Enc.) 2 Washington Field			INDEXED

58 JAN 13 1947

SECRET

[Handwritten signatures and notes]

~~SECRET~~ (c)

The following information was furnished by [REDACTED]
[REDACTED] with such exceptions as will be noted.

b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

- 2 -
~~SECRET~~

~~SECRET~~

0/s

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

0/s

[REDACTED] (S) b1

[REDACTED] (S) b1

~~SECRET~~

~~SECRET~~

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

(S)

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tion

FILE NO. 100-81840 SMS

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	JAN 15 1947	10/1-11, 14, 15, 22-24; 12/2-4/46	EMORY H. GREGG
SUBJECT: SERGEI GRIGORIEVICH LUKIANOV, Was: Serguei Grigorievich Lukianov, Sergei Grigorevich Lukijanov, Sergei Lujanov			CHARACTER OF CASE INTERNAL SECURITY - R
SYNOPSIS OF FACTS: AGENCY: <i>NY 100-345427</i> REQ. REC'D: <i>1-14-47</i> DATE FORW.: <i>1-15-47</i> HOW FORW.: <i>AMS</i> BY: <i>THS</i>			SECRET APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 11-6-61
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE 100-345427-77 COPY DESTROYED FEB 12 1960 R288			620 1 3 4 7 17
APPROVED AND FORWARDED: <i>Edward Schmidt</i> SPECIAL AGENT IN CHARGE			DO NOT WRITE IN THESE SPACES 100-345427-29 FBI 15 JAN 20 1947 RECORDED INDEXED
COPIES OF THIS REPORT: 5 Bureau 2 San Francisco (Info) 2 Philadelphia 2 Washington 2 Portland 3 New York			SECRET

50 APR 5 1947

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CONFIDENTIAL

~~CONFIDENTIAL~~

~~SECRET~~

[100-81840] ~~u~~

Confidential Informant T-5 further reported that on [REDACTED]

b1

[REDACTED] (S)
Confidential Informant T-3 advised that, on [REDACTED]

b1

[REDACTED] (S) cat 5
On November 16, 1943 according to this informant [REDACTED]

b1

[REDACTED] (S) cat 5
On January 16, 1944 this informant reported and [REDACTED]

b1

[REDACTED] (S)
Confidential Informant T-5 advised that on [REDACTED]

b1

-o/s

(S)

b7D

b1

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~~CONFIDENTIAL~~

best copy available

1-1

NEW YORK

NY FILE NO. 100-80321

42

REPORT MADE AT

NEW YORK

DATE WHEN MADE

4-24-47

PERIOD FOR

WHICH MADE
8-10:9-5, 10.

$$27 \div 10 = 31; 12 = 3$$

4-5-27-46:2-

17, 20, 24; 2-10

14, 20, 21-47 :

1. **Thorn:**

REPORT MADE BY

JOHN B. MURPHY

CHARACTER OF C

INTERNAL SECURITY - R

10

ANNA GEORGIEVNA THORP, WAS: Anna 17, 20, 21-47
Georgina Perrikropova, Mrs. Anna 14, 20, 21-47
G. Thorp, Mrs. J. Oliver Thorp, Mrs. J. O. Thorp
JOSEPH OLIVER THORP, WAS: J. Oliver Thorp,
J. O. Thorp
SYNOPSIS OF FACTS

SYNOPSIS OF FACTS

NO

MAY

1947

4

STATISTICS

0/5

...affairs of Russian Orthodox Church, NYC, and is

Mrs. THORP's son, ANDREI M. MOCHENOV, a Red Army hero, committed suicide in Leningrad 8-1-46.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY: 3042/PW/PB
DECLASSIFY ON: OADR
861840 pgs 1 & 2 only
61 b7D

REFERENCES: Bureau file 100-345458
Report of SA JOHN R. MURPHY, New York, 8-16-44

**APPROVED AND
FORWARDED:**

Edward Scheidt

**SPECIAL AGENT
IN CHARGE**

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100-345458-13 RECORDED

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2 - Newark
3 - New York

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NY 100-60321

DETAILS:

[REDACTED]

b1

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

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b7D

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK** **SECURITY INFORMATION - CONFIDENTIAL** 100-81485 CTC

REPORT MADE AT NEW YORK	DATE WHEN MADE 8/30/46	PERIOD FOR WHICH MADE 8/9, 12-16, 19, 23, 26/46	REPORT MADE BY ROBERT J. LAMPHREY
TITLE STEPAN NIKOLAEVICH CHOUDENKO, was: Stepan Nikolaevich Choudenko, Stepan Nikolaevich Choudenko, Stepan Nikolaevich Choudenko			CHARACTER OF CASE INTERNAL SECURITY - R REFER 5 IS

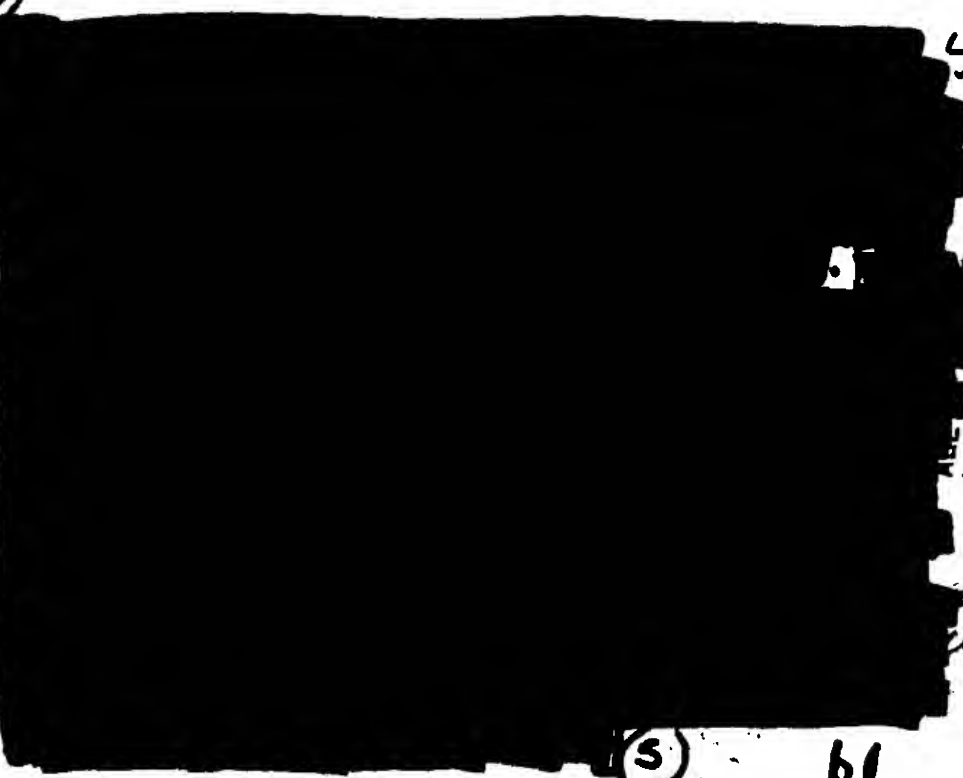
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CONFIDENTIAL

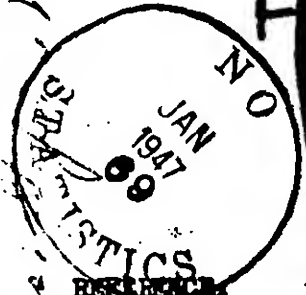
SYNOPSIS OF FACTS

PERSONAL & CONFIDENTIAL

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191416, 9
171216, 9
1219-57
APR 19 1957
Mrs. Choudenko



STATE
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EXCEPT WHERE SHOWN
OTHERWISE



REFERENCE:

Bureau letter, 8/7/46.

- P -

Classified by **2355**
Exempt from GDS Category **3**
Date of Declassification Indefinite

APPROVED AND FORWARDED <i>Edward J. [illegible]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-346196-2		SE 26 RECORDED & INDEXED
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[REDACTED] (S)

[REDACTED] (S) b1

[REDACTED] (S) b1

(S) [REDACTED] which, according to Confidential Informant T-2, would correspond to that used by an NKVD agent.

[REDACTED] (S) b1

[REDACTED] (S) b1

CONFIDENTIAL

~~**SECRET**~~

NY 100-81485

~~SECRET~~

[REDACTED]

(S)

b1

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NY 100-81485

o/s

[REDACTED] ~~SECRET~~ b1

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NY 100-81483

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[REDACTED] (S) b1

[REDACTED] (S) b1

qs [REDACTED] (S) b1

[REDACTED] (S) b1

SECRET

~~SECRET~~

MALOV, ALEXEI SERGEEVICH
MEDEURO
MIKHAILOV, PAVEL

2;
9;
7, 11;

NALETOV, ONE
NAPOLI, NICOLA
NEUNSON, WALTER CARL
NIKOLAEV, ALEXANDER
NIKOLAEV, ONE
NUDELMAN, ONE

4;
16;
1, 6;
11;
19;
11;

OGUS, SAMUEL

22;

PANZYRNY, ONE
PEREGAN, V.
PEREGAN, VLADIMIR ALEXANDROVICH
PEOPLES COMMISSARIAT OF AGRICULTURE IN MOSCOW
PETROV, SERGUEI IVANOVICH
PIKUS, JOSEPH
PODOLZINE, ALEXANDRE
PRIVOROV, ONE

18;
10;
10;
1;
9;
19;
23;
10;

RELIEV, ONE
RODOLSKY, PAVEL
RUSSKY GOLOS

18;
10;
18;

o/s
SERIK, ONE
SHANLISHINE, NIKOLAI V.
SHERMETIEV, ONE
SHERVAEV, VICTOR GREGORIEVICH
SIPPERS, TATIANA VLADIMIROVNA
SODAC NEW YORK CITY
SOVIET GOVERNMENT PURCHASING COMMISSION
SOVIET PRIVATE SCHOOL
SURITZ, JACOB

7;
7, 21;
7;
14;
17;
9;
3, 8, 12, 13, 14, 15;
1, 21, 22, 23;
17;

TAMARKINA, MARIA
TARASOVA, NINA GEORGUERNA
TASS NEWS AGENCY

20, 21;
14;
15;

VISLOV, ONE
VOLKOV, F. C.

7;
6;

YAKOVLEV, ANATOLI A.

1, 4, 6, 9, 16, 17, 21;

o/s [ZUBILIN, VASSILI M.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **DES MOINES, IOWA**

FILE NO. **100-526**

REPORT MADE AT DES MOINES, IOWA	DATE WHEN MADE 9-24-46	PERIOD FOR WHICH MADE 9-20-46	REPORT MADE BY EARL H. WILLIAMS
TITLE CHARLES F. RANSOM <i>Classified by 3042 PWT-JM Declassify on: OADR # 86-184001</i>			CHARACTER OF CASE INTERNAL SECURITY - R

SYNOPSIS OF FACTS: RANSOM, an editorial writer, Des Moines Register & Tribune, was born 11-29-09, at Somerville, Mass. Graduated from Tufts College and Fletcher School of Law. He is registered with LDB 3, Des Moines and is classified 4-A. He is a liberal thinker and active in Civil Liberties Union in Iowa. He was in company of ANATOLI YAKOVLEV, Clerk of Soviet Consulate, NYC, when latter made a speech before National Farm Institute on Febr. 15 and 16, 1946. No evidence RANSOM member of C.P.

- C -

REFERENCE: Bureau letter to Des Moines, 9-12-46.

DETAILS: This investigation is predicated upon receipt of a request from the Bureau that information in possession of the Des Moines Office be supplied, as no previous information is in the possession of the Bureau concerning CHARLES FOSTER RANSOM.

A review of the Des Moines file reflects that subject first came to the attention of the Des Moines Office through a memorandum dated December 12, 1940, submitted by Chief Clerk I. S. OLSEN, which reflected that Mr. PAUL A. BROWN, Assistant Postmaster, Des Moines, Iowa, telephonically advised that RANSOM was unusually interested in Communist matters; that he resided at 4115 Welker Street, Des Moines, Iowa, and that he, BROWN, believed it would be advisable for an agent to call upon him.

A memorandum submitted by reporting agent on January 9, 1941, reflects that a city mail carrier, Mr. R. E. CHAPMAN, 3910 Amick Avenue, had called Mr. BROWN'S attention to a large number of cards which had been sent out by CHARLES RANSOM, and that numerous replies

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- 2 - Des Moines

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had been coming in for a period of several weeks. It was ascertained that RANSOM is an officer of the Iowa Civil Liberties Union, and that the nature of the cards was to the effect that the persons to whom they had been addressed had been asked if they wished to be placed on the mailing list of this particular organization. At that time RANSOM was employed as an editorial writer for the Des Moines Register & Tribune Newspaper. RANSOM had formerly resided at 920 27th Street, but had now moved to 4115 Welker Avenue.

Again, a memorandum by the writer dated April 18, 1941, reflected that in a report of former Special Agent T. W. DAWSEY, Washington, D. C., dated March 10, 1941, in the case entitled "National Federation for Constitutional Liberties - Internal Security R," that on Page 74 of that report appears the name of CHARLES F. RANSOM, *is a name in the index of the NFCL.*

In another memorandum by the writer, dated June 27, 1941, it was noted in the report of Special Agent J. A. CARLSON, Kansas City, Missouri, dated June 14, 1946, in the case entitled, "American Peace Mobilization - Internal Security R," [REDACTED]

In a memorandum of Special Agent ROBERT E. DOWD, dated March 5, 1946, based upon an investigation conducted in the case entitled "Sodac, New York City - Internal Security R," it is noted that it developed that one ANATOLI YAKOVLEV, Clerk of the Soviet Consulate, New York City, was scheduled to arrive in Des Moines, Iowa, on February 14, 1946, further [REDACTED]

It was noted that CHARLES RANSOM met YAKOVLEV at the train and was seen in his company at the National Farm Institute at the Hotel Fort Des Moines, Des Moines, Iowa, which was in session on February 15 and 16, 1946, and that RANSOM escorted YAKOVLEV to the train when he departed at 11:30 p.m. on February 16, 1946. The other person who met YAKOVLEV with RANSOM was JAMES WALLACE, who is the son of Secretary of Commerce HENRY WALLACE, and who is Secretary and Treasurer of the Pioneer Hybrid Seed Corn Company, Des Moines, Iowa. WALLACE resides at 5310 Grand Avenue, Des Moines, and is a member of the American Legion Post No. 60.

Agent DOWD, in his memorandum, indicates he contacted [REDACTED]

An editorial appearing in the Des Moines Tribune on February 19, 1946, entitled, "You can Hear Anything About Those Russians," is an editorial highly favorable to the Soviet. It is not known, but presumably it was written by RANSOM.

~~CONFIDENTIAL~~

In commenting on a legend that Soviet officials in this country had a rule against any of them ever opening their mouths in public, the editorial writer commented, after YAKOVLEV had made his speech at the convention, that he had asked Mr. YAKOVLEV about the rule, at which time YAKOVLEV said there was not such a rule. The comment of the editorial writer is, "So, lots of things people 'know' about Soviet Russia, aren't so." The whole tenor of the editorial is highly favorable toward the Soviet.

A memorandum in the file dated June 13, 1946, by the writer, discloses the following information:

RANSOM is registered with Local Draft Board No. 3, Des Moines, Iowa, and a check of his file discloses that he was born on November 29, 1909, at Somerville, Massachusetts. His wife is KATHRYN OWEN RANSOM, who was born in Marshalltown, Iowa. RANSOM is employed by the Register & Tribune as an Editorial Writer, and has been so employed since September 6, 1937. He took his B.A. Degree at Tufts College in 1931, and his MA. from the John Fletcher School of Law. He has taught History and Political Science at Tufts and at Drake University in Des Moines. His Social Security Number is [REDACTED]. He also indicated that he operated puppet shows for about ten years. His family physicians are MAURICE RUTHKOW and W. W. HANSEL, both of Des Moines, Iowa. He was married on June 25, 1938. He is not eligible for Army service because he shows a history of Tuberculosis. He was classified 4-A on October 31, 1945. His file reflects that his wife at one time had been Society Editor for the Register & Tribune and that her Social Security Number is [REDACTED].

A review of the file, as well as interview with [REDACTED], whose identity is known to the Bureau, fails to disclose any information which would indicate that RANSOM is a member of the Communist Party or has any such connections. It would appear that the subject is a liberal thinker belonging to the category of those individuals interested in the Civil Liberties Union. It is known that he has been on the staff of the Register & Tribune under W. W. WAYMACK who is considered a liberal, if not radical, editorial writer for the Register and Tribune.

In a book review section of the Des Moines Sunday Register dated August 4, 1946, appears a review of the book entitled "The Great Globe Itself," by WILLIAM C. BULLITT. This review is by CHARLES RANSOM and as showing the attitude of subject in dealing on the subject of Russia, this review is being set forth as follows:

"The great globe is Shakespeare's (The Tempest, Act IV, scene 1) which 'shall dissolve, and ... leave not a rack behind' — just what is likely to happen if Bullitt has his way.

"Bullitt is one of that numerous host to change his mind violently about the Soviet Union, only instead of acquiring balance in the process, he moved from a moderately favorable to a violently anti position.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

NY FILE NO. 65-14646

rbj

REPORT MADE AT NEW YORK	DATE WHEN MADE 9/30/46	PERIOD FOR WHICH MADE 9/22-26/46	REPORT MADE BY JOHN F. GLEASON
TITLE GENERAL KAROL SWIERCZEWSKI, wa: General Wilers			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

STRICTLY CONFIDENTIAL

GENERAL KAROL SWIERCZEWSKI, Polish Vice-Minister of National Defense, accompanied by Major FANUSZ KRZYWICKI, arrived at LaGuardia Field, NYC, 7:05 a.m. 9/21/46 via T.W.A. Subject is traveling on a diplomatic passport and expects to remain at the Polish Embassy for approximately six weeks during which time he will confer with U. S. Military Authorities. SWIERCZEWSKI was the principal speaker at the 5th annual convention of the Veterans of the Abraham Lincoln Brigade at a meeting in NYC on 9/21/46. SWIERCZEWSKI was one of the principal speakers of the "Win The Peace" rally of the American Slav Congress which was held on 9/22/46. SWIERCZEWSKI and KRZYWICKI departed from NYC via American Air Lines for Washington, D. C., on 9/25/46.

REFERENCE:

Bureau teletype to New York, 9/21/46.

DETAILS:

At New York, New York.

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NY 65-14848

Bureau, advised ~~Confidential Informant~~ [redacted] whose identity is known to the

Confidential Informant [redacted] advised that SWIERCZEWSKI was the principal speaker at the Veterans of the Abraham Lincoln Brigade 5th annual convention which was held at the Fraternal Clubhouse, 110 West 48th Street, New York City, on September 21, 1948. The informant stated that SWIERCZEWSKI sat on the speakers platform together with Consul General JAN GALLICZ of Poland, Acting Consul SAMISE of Yugoslavia, Vice-Consul ANATOLE YAKOVIEV of the Soviet Union, Consular Representative HENRY FORMON of Czechoslovakia, BENJAMIN J. DAVIS, JR., EUGENE P. CONNOLLY, A.L.P. Representative, Doctor EDWARD BARSKY, chairman of the Joint Anti-Fascist Refugee Committee, MILTON WOLFF, National Commander of the Veterans of the Abraham Lincoln Brigade, JACK BJOZE, PAUL ROBESON, FELEX KUZMAN, and Father LIGORSE, Assistant to Reverend ADAM CLAYTON POWELL.

The informant stated that SWERDZEWSKI made a triumphant entry into the clubhouse in 1973.

General SWIERCZEWSKI was one of the principal speakers at the "Win the Peace" rally staged by the American Slav Congress in Madison Square

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. **100-82823** AO

REPORT MADE AT NEW YORK	DATE WHEN MADE JUN 19 1947	PERIOD FOR WHICH MADE 2/1, 3/10, 27, 4/5, 8, 5/8, 10, 12, 6/4-7, 9, 10/47	REPORT MADE BY ROBERT J. WIRTH
TITLE <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div> (S)			CHARACTER OF CASE INTERNAL SECURITY - R

SYNOPSIS OF FACTS

~~CONFIDENTIAL~~

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NO NOV 1 1947

EX-22
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NY 100-82823

SYNOPSIS

/s/ [REDACTED] b1

- P -

REFERENCE:

Bureau letter, 12/24/46.

DETAILS:

This investigation is predicated upon referenced letter which authorized [REDACTED] b1

BACKGROUND

/s/ [REDACTED] b1

[REDACTED] b1

(15)

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NY 100-82823

~~SECRET~~

[REDACTED]

b1

Confidential Informant T-4 has advised that

[REDACTED]

b1

7/5

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

~~SECRET~~

NY 100-82823

SECRET

In this connection it is noted that Confidential Informant T-2 has advised that

[REDACTED] (S)

b1

[REDACTED]

b1

[REDACTED] (S)

The following information concerning

b1

[REDACTED] (S)

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED] (S)

b1

SECRET

~~SECRET~~

NY 100-82823

o/s

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

~~SECRET~~

NY 100-82823

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NY 100-82823

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NY 100-82823

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10878

FEDERAL BUREAU OF INVESTIGATION

This Case Originated At NEW YORK CITY

File No. 100-20030 MFA

Report Made At : Date When Made

Per: ~~CONFIDENTIAL~~ Report Made By

BOSTON, MASS. : 11-20-47

5-2, 6-2, 3, 4, 6-2, 7-3, 9, 22, 8-5, 6/1947. CHARLES E. PELLETIER

Title

RUSSIAN MUSIC COMPANY

Character

INTERNAL SECURITY-R

Refer 5 I S

Synopsis of Facts

Investigation concerning KENNETH A. REID, ROBERT C. TSCHUDIN, PETER BALCONOFF, HIRONA MILLER, and PETER KOSLESSKY, also known as Kiviatskewski, negative. Progressive Book Shop is official Communist Book Store in District #1. RALPH VAN MOORN believed to be a Lieutenant in United States Navy and presently at Oakland, California, and indices negative. HELEN GALABURDA, also known as Galaburda, was member of Communist Political Association in 1945. Identity of KAPRYWA, Lake Sunapee, New Hampshire, not established. GEORGE J. MCKENNA, also known as GEORGE JEROME NICKERSON presently employed as attending the Laconia State School for Feeble Minded.

RUC

References:

Bureau file 100-348,532. Letter from SAC, New York, dated May 10, 1947.

Details:

Letter of reference from the New York Field Division indicated that according to information furnished to the Bureau by the

NO STATISTICS

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visited by 5042 PWT

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- 2 Boston

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& INDEXED

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~~CONFIDENTIAL~~

These notices are being maintained in the file as possible specimens of handwriting.

~~CONFIDENTIAL~~
b7d

The indices of the Boston Field Office were negative.

RALPH VAN HOORN

The following investigation was conducted by Special Agent RICHARD W. DOW:

Postal Carrier DANIEL O'LEARY, Route #2, Cambridge, Massachusetts, Sub-Postal Station, Boston, advised that he had a forwarding address for RALPH VAN HOORN of 61 Frost Street, Cambridge, Massachusetts, which reflected that VAN HOORN moved June 10, 1947 to 13049 Broadway Terrace, Oakland, California. His previous forwarding addresses were:

1904 Waverly Street
Philadelphia, Pennsylvania
as of April 20, 1947

975 Bush
San Francisco, California
as of June 10, 1947.

The indices of the Boston Office were negative.

PETER BALCANOFF :

The following investigation was conducted by Special Agent DANIEL J. HARRINGTON:

~~Confidential Informant~~

Informant stated that BALCANOFF has been active on the Political Action Committee, and he has also appeared on the program entitled "Rally and Concert for the Benefit of the Botkin Hospital, Moscow" which was held at the Little Theatre, September 12, 1944.

~~CONFIDENTIAL~~

CONFIDENTIAL

He furnished a program which listed BALCANOFF as being one of the artists at this concert which program is being retained in this file. A review of the program fails to indicate the sponsoring organization of this affair. However, it is noted that various nationalities were represented and ANATOLI A. YAKOVLEV, an Attache from the New York Office of the Consulate General of Soviet Russia, was scheduled to be a speaker. There was also a prominent speaker not listed on the program from the New England District of the International Workers Order.

9/5 [GEORGE EUGENE and PETER ~~BALCANOFF~~ took part in a Russian selection entitled "Red Moscow". ~~Balcanoff~~

67D [REDACTED]

The indices of the Boston Office are negative.

Miss ~~HELEN GALABURDA~~, also known as ~~Helen Galaburda~~

A review of the files of the Boston Division disclosed that this individual was the Subject of an investigation which was instituted in 1943 as a result of information received that she was

0/5 [REDACTED] b1

The file reflects that Subject was born on May 2, 1921 at Boston, Massachusetts, and she was one of the individuals who protested the passage of Mass. House Bill 1028 and legislature preventing the party advocating the overthrow of the Government by force from appearing on the ballot. She was also listed as Recording Secretary of the State Convention of the International Workers Order held November 10, 1941 at Boston, Mass. Her name appeared on the Lynn City Committee of the International Workers Order, and she was a member of the Literary Committee of the International Workers Order Victory Festival and Outing held at Camp Unity, Franklin, Massachusetts, held on July 16, 1939. She is likewise a member of Lodge #823 of the International Workers Order and was a delegate to the district-wide Conference on Women's Work held May 18, 1941. She is employed at the GENERAL ELECTRIC COMPANY, River Works, Lynn, Massachusetts, and she presently resides at 110 Shepherd Street, Lynn, Massachusetts, with her sister.

A highly confidential source advised [REDACTED] b7D

NY 100-82143

b7D
c/s
b7D

[REDACTED]

The current Manhattan Telephone Directory contains a telephone listing for Phelps Steen, fur broker, 232 West 30th Street, New York City.

T-3, of known reliability, advised on October 4, 1945 that one PHELPS STEEN, who ther operated a fur brokerage firm at 259 West 30th Street, New York City, contacted ANATOLI YAKOVLEV, Vice Consul, Union of Soviet Socialist Republics Consulate, New York City, and made an appointment to execute an application for a visa to visit the Union of Soviet Socialist Republics. PHELPS STEEN, on November 1, 1945, again contacted the Union of Soviet Socialist Republics Consulate in New York City in connection with his visa application. The informant was unable to advise whether a visa to visit the Union of Soviet Socialist Republics was granted to PHELPS STEEN. (S) (u)

Records of Immigration and Naturalization Service, 70 Columbus Avenue, New York City, revealed ANATOLI YAKOVLEV was attached to the Union of Soviet Socialist Republics Consulate, 7 East 61st Street, New York City, during the above contact by PHELPS STEEN and departed New York City for France December 27, 1946 aboard the "SS America". (S) (u)

o/s [REDACTED] b7C b7D

T-4, of known reliability, advised the subject [REDACTED] (S) (u) b7D

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 27 APR 1960	Investigative Period 1/15-4/13/60
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TITLE OF CASE DR. ROBERT SOBLE aka	Report made by EDWARD F. MC CARTHY	Typed By: 1hm
--	--	-------------------------

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 3/20/60 8/20/82

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 3/20/60 8/20/82

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

REFERENCE 30421 9-8-57 #801840 1/19/60

2/1/65 Rep of SA EDWARD F. MC CARTHY dated 1/28/60, at NY

Classified by 2270

Declassify on: **OADR**

ADMINISTRATIVE

The pretext telephone call mentioned in detail of this report was made by SA EDWARD F. MC CARTHY to a phone answering service handling subject's professional calls. The pretext used was [redacted]

Continued contact has been maintained during the period of this report with AUSA JOHN S. CLARK, SDNY, in connection with plans for prosecution of subject and the Bureau has been advised of developments.

AGENCY 100-10-60

REQ. REC'D 3-11-60

DATE FORW. 3-11-60

HOW FORW. FILE

BY EJO/cgw Special Agent in Charge

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OTHERWISE

- 5-Bureau (100-353709)(RM)
- 1-USA, SDNY
- 3-New York (100-88714)
- (1-100-88714, Sub A)

100-353709-889

4 APR 28 1960

SECRET

ESP. SEC.

FEDERAL BUREAU OF INVESTIGATION

INTERVIEW REPORT

DATE January 28, 1960

ST-1
HANS EMIL HIRSCHFELD, Berlin, Germany, advised
as follows: *8*

0/s

[REDACTED]

[REDACTED]

67D

Interview with HANS EMIL HIRSCHFELD *74* File# 65-17234
on 1/28/60 at New York Office of FBI Date dictated 1/28/60

by Special Agents EDWARD F. MC CARTHY, RICHARD F. MC CARTHY, CARL J. HALL/htc

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

67D

~~SECRET~~

NY 65-17234

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

During the interview, HIRSCHFELD viewed photographs of the following known and suspected Soviet Intelligence agents and advised that none of these persons were known to him: ~~SECRET~~

HORST W. BAERENSPRUNG
HENRY SPITZ
KURT WALDER
BEATRICE SPITZ
MYRA SOBLE SI
MARTHA DODD STERN SI
JACOB GOLOS
MARK ZBOROWSKY
JANE ZLATOWSKY SI
ANATOLI A. YAKOLEV
JOSEPH KATZ
VIVIAN LEIGHTON

4

11/6

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):
Disposition in Yakovlev 100-346193-NR
after 42.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

100-353947-364 p1

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. **65-14748** HMT

REPORT MADE AT <p style="text-align: center;">NEW YORK</p>	DATE WHEN MADE <p style="text-align: center;">4/26/51</p>	PERIOD FOR WHICH MADE <p style="text-align: center;">2/20, 21, 28, 29, 30; 26-28; 3/2, 3, 5; 20-23, 29, 30; 4/4, 5, 7, 9, 10- 13, 16-18/51</p>	REPORT MADE BY <p style="text-align: center;">WALTER C. ROETTING</p>
TITLE <p style="text-align: center;">UNKNOWN SUBJECT, wa: [REDACTED] (S) b1</p>		CHARACTER OF CASE <p style="text-align: center;">ESPIONAGE - R 7-27-51 #861840</p>	
SYNOPSIS OF FACTS: <div style="border: 1px solid black; padding: 10px; margin-top: 10px;"> <p style="font-size: 2em; margin: 0;">(S)</p> <div style="background-color: black; width: 100%; height: 150px; margin-top: 10px;"></div> </div>		ADMINISTRATIVE <p style="text-align: right;">CLASSIFIED BY: 3042/PWT/pls DECLASSIFY ON: OADR pp. 1426 only</p>	
<div style="position: relative;"> <div style="position: absolute; left: 10px; top: 10px; transform: rotate(-45deg); font-family: cursive;"> 6/18/51 Lee Rept used to make blind memo for CIA. omitted material noted on orig rept only </div> <div style="position: absolute; left: 10px; bottom: 10px; transform: rotate(-45deg); font-family: cursive;"> Status form NYC 9/29/51 reply 10/1/51 see 10/3/51 </div> <div style="position: absolute; right: 10px; bottom: 10px; font-size: 1.5em;"> o/s b1 b7D </div> </div>			
<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE</p>			
APPROVED AND FORWARDED: <div style="text-align: center; margin-top: 10px;"> </div>		DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 1.5em; margin-top: 10px;"> 100-354086-31 </div>	
COPIES OF THIS REPORT <p>2-Bureau (100-354086) 2-Buffalo 2-Washington Field 4-New York (1 - 100-24732)</p>		<div style="text-align: center;"> <p>APR 28 1951</p> <p>RECORDED - 63</p> <p>INDEXED - 63</p> <p style="font-size: 2em; opacity: 0.5;">(SECRET)</p> </div>	

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NY 65-14748

~~SECRET~~

Confidential Informant T-6 advised on [REDACTED]

b1

(S)

Confidential Informant T-10, of known reliability.

o/s

b7D

It is believed that the information listed probably contained some former employees of Amtorg [REDACTED]

b7D

-PENDING-

~~SECRET~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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100 - 354 638 - 46X1

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XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 8/9/48

FROM : SAC, New York

SUBJECT: SOVIET PERSONNEL INTELLIGENCE ACTIVITIES
ESPIONAGE (R)~~CONFIDENTIAL~~

Reference Bulet 3/12/48.

0/3 [REDACTED] b1

However, the Bureau is requested to advise prior to the submission of this report if it is also interested in a detailed examination of possible espionage activities of suspected Soviet personnel who were in the past stationed in NY but have returned to the USSR. This would entail research on such individuals as ANATOLEY YAKOLEV, PAVEL KLARIN, GAIK OVAKIMIAN, ANDREI SCHEVCHENKO, MIKHAIL CHEALIAPIN, and others. It should be noted that the activities of many of these individuals were not reported in separate case files but were included in various of the major Espionage cases investigated by this office. These case files covered the activities of numerous individuals in addition to the Soviet officials concerned.

7-27-87
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65-14825~~CONFIDENTIAL~~Classified by 233/WWS 11/1/75
Exempt from GDS Category 2
Date of Declassification Indefinite100-354839-13
4 AUG 16 1948~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NY

FILE NO. **65-14825 KD**

REPORT MADE AT NEW YORK	DATE WHEN MADE 10-11-48	PERIOD FOR WHICH MADE 9/2, 3, 20-24, 27-30; 10/1, 4/48	REPORT MADE BY MARTIN F. CAREY
TITLE SOVIET PERSONNEL INTELLIGENCE ACTIVITIES			CHARACTER OF CASE ESPIONAGE - R

SECRET

OPSIS OF FACTS:

[REDACTED]

42743

- P -

REFERENCES:

Bureau file 100-354839.
Bureau letter to Washington Field, 3/12/48.
Bureau letter to New York, 8/20/48.

CLASSIFIED BY: 3042/PWT/CJ
DECLASSIFY ON: OADB

7-31-87
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Date of Declassification Indefinite

APPROVED AND FORWARDED <i>Edward Scheidt</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		100-354839-18	RECORDED - 8
		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> FBI 23 OCT 13 1948 </div>	INDEXED - 40
9 - Bureau 2 - Washington Field 2 - Los Angeles (info) 2 - San Francisco (info)		<div style="text-align: right;"> <i>10/1/48</i> <i>10/1/48</i> </div>	

42744

~~SECRET~~

NY 65-14825

TABLE OF CONTENTS

INTRODUCTION

PAGE

2

3

5

7

9

11

13

16

19

21

23

26

28

31

33

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36

(S)

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o/s

b1

~~SECRET~~

42750

NY 65-14825

~~SECRET~~

ZOT IVANOVICH TCHEPOURNYKH


Background: TCHEPOURNYKH born December 30, 1911 at Malay, Pishtanka, USSR. From 1938 to 1941 he was a post-graduate student at the Mining Institute and from 1942 to 1944 was with the People's Commissariat of Coal, USSR. Subject and family entered the United States at Portland, Oregon on April 16, 1944 and departed the United States at New York as passengers aboard the SS MARSHALL GOVOROV on August 25, 1948.

TCHEPOURNYKH, after his arrival in the United States, was listed by the USSR Consulate as an "employee" or "operative worker." However, in February 1948 he was made a Vice-Consul.


Intelligence Analysis Thereof: TCHEPOURNYKH was a public relations man at the USSR Consulate, New York City, and was in a key position inasmuch as he handled all applications by Americans for visas to visit the Soviet Union as well as Armenian matters. He was treated with an amount of respect that is unusual in view of his position as an "employee" or "operative worker" and later as a Vice-Consul at the Consulate.

b/s

b1



He also played a prominent part in the recent Soviet teacher OKSANA S. KASIENKINA incident at the Soviet Consulate in New York City.



On January 27, 1947 CHARLES LINDSEY CLARK, Yale physicist and alleged Communist Party member who had possible access to restricted

b/s

(S) b1

~~SECRET~~

RJW/an
- 2. -

42775

NY 65-14825

~~SECRET~~

[REDACTED]

In view of the above, it is believed that YAKOVLEV also was engaging in Russian espionage activities while at the USSR Consulate in New York City.

Description:

NAME	ANATOLI ANTONOVICH YAKOVLEV
ALIAS	ANATOLY ANTONOVICH YAKOVLEV
BORN	Borisoglevsk, USSR, 5/31/11
HEIGHT	5' 10"
WEIGHT	160
BUILD	Medium
HAIR	Dark brown, tendency to fall over forehead
PECULIARITIES	Boyish features
NATIONALITY	Russian
OCCUPATION	Former Vice-Consul, Soviet Consulate, New York City
MARITAL STATUS	Married
WHEREABOUTS	Believed to be employed at the USSR Embassy, Paris, France.

~~SECRET~~

NY 65-14825

ANATOLI ANTONOVICH YAKOVLEV

42774 ~~SECRET~~

Background:

YAKOVLEV born May 31, 1911 at Borisoglebsk, USSR. From 1936 to 1941, he was a student at the Engineering and Economic Institute, Moscow. He and his wife, ANASTACIA, entered the United States at San Pedro, California on February 4, 1941 and departed from the United States at New York as passengers aboard the SS AMERICA on December 27, 1946, bound for Cherbourg, France.

(S) col. 4.5. b1
In the summer of 1946, YAKOVLEV traveled to Moscow on a special mission for GROMYKO and on his return in July, 1946, he was made a Vice-Consul. Prior to that time, he had been carried at the Soviet Consulate in New York City as a clerical employee.

Intelligence YAKOVLEV appeared to have no regular assigned duties at the Activities and USSR Consulate, New York City, and his hours were very irregular. Analysis Thereof: regular. He was the only employee of the Consulate who had a privately owned automobile.

b1
YAKOVLEV was also treated with an amount of respect by Soviet Consulate, Embassy and Amtorg employees greater than his position appeared to warrant.

Contacts:

(S) b1
- 31 -
~~SECRET~~

~~TOP SECRET - NO FOREIGN DISSEMINATION~~

1 - Liaison
1 - Mr. McWilliams
1 - Mr. Torville

(S) 100-354839

BY LIAISON

~~SECRET~~

Date: November 9, 1964
To: Director
Central Intelligence Agency
Attention: Deputy Director, Plans
From: John Edgar Hoover, Director
Subject: SOVIET PERSONNEL INTELLIGENCE ACTIVITIES

CLASSIFIED BY: 3042/PWT/CK
DECLASSIFY ON: OADR
#861840

The information set forth below was recently received from a sensitive confidential informant who has furnished reliable information in the past.

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MAILED 6
NOV 10 1964
COMM-FBI

[REDACTED]

[REDACTED]

[REDACTED]

1 - New York
1 - [REDACTED]

JJT:klw
(8)

GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE FOUR

~~SECRET~~

54 NOV 17 1964

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Director
Central Intelligence Agency

~~SECRET~~

[REDACTED]

[REDACTED]

If your Agency possesses any data of a cooperative nature or otherwise pertinent to our interests in connection with the foregoing, it is requested to be advised.

In view of the sensitive nature of our source, it is requested this information be handled on a strict need-to-know basis within your Agency and that no further dissemination be made.

~~TOP SECRET~~ - NO FOREIGN DISSEMINATION

SECURITY INFORMATION - CONFIDENTIAL


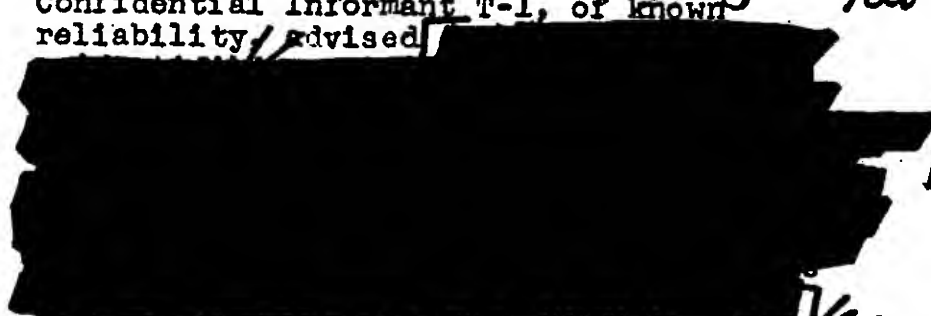
FD-78
(1-10-48)

FEDERAL BUREAU OF INVESTIGATION

NEW YORK

FORM NO. 1
THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT NEW YORK <i>NEWARK</i>	DATE WHEN MADE 10/27/52	PERIOD FOR WHICH MADE 10/17, 20/52	REPORT MADE BY JOHN R. LYONS <i>ams</i>
TITLE ALEXANDER BELENKY, was; <i>Comp. by 11/5/53</i> <i>12/15/52</i>		CHARACTER OF CASE ESPIONAGE - R; INTERNAL SECURITY ACT OF 1950	
SYNOPSIS OF FACTS: <i>rec CIA - Patient</i> <i>INS - FOLK</i> <i>RAB - 321/52</i> <i>Confidential Informant advised that</i>  <i>b1</i> <i>(S)</i> <i>b7D</i> <i>DB</i> <i>- RUC -</i> <i>8-1540CV</i> <i>Classified by 3042PNT/1mnw</i> <i>Declassify on: OADR 7/31/57</i> <i>Only pg 1, 2, 4 were reviewed</i>			
DETAILS: <i>has NY request</i> <i>5/10/53</i> <i>referred</i> <i>978</i>		Confidential Informant T-1, of known reliability, advised  <i>b1</i> <i>(S)</i>	
APPROVED AND FORWARDED <i>BPM</i>	SPECIAL AGENT IN CHARGE <i>100-358621</i>	DO NOT WRITE IN THESE SPACES <i>100-358621-852</i> <i>DEC 11 1952</i> <i>RECORDED</i> <i>INDEXED</i>	
(5) Bureau (100-358621) (Reg. Mail) 1 Los Angeles (65-5220) (Info.) (Reg. Mail) 1 San Francisco (65-4377) (Info.) (Reg. Mail) (Copies Cont'd.)			

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NK 65-4180

At Western Electric Co.
Kearny, New Jersey

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- 3 New York (100-88925 (Reg. Mail)
- 2 Newark (65-4180)

SECRET

NK 65-4180

ADMINISTRATIVE PAGE

~~SECRET~~

o/b [Copies of report in this case are being sent to Los Angeles, San Francisco, Washington Field in accordance with Bureau instructions.

CONFIDENTIAL INFORMANT

T-1

(S) [REDACTED]

b1

[REDACTED]). This reference comes from New York report of SA EDGAR C. FOREST dated 8/27/52 on ANATOLI ANTONOVICH YAKOVLEV, was; - FUGITIVE; ESPIONAGE - R and is T-1 of that report.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358621)

DATE: 1/12/53

FROM : SAC, New York (100-88925)

SUBJECT: ALEXANDER BELZENKY, was.
ESPIONAGE - R
INTERNAL SECURITY ACT OF 1950.

SECRET

25798

Reurlet October 6, 1952.

A review of information received from former [REDACTED]

[REDACTED] b1
[REDACTED] S
[REDACTED] No subsequent reference to this [REDACTED] S
No further information appearing to pertain to the subject or his wife was disclosed as a result of a review of the information furnished by former [REDACTED] S86-1840 CV
Classified by 3042 Pmt. BJC
Declassify on: OADR
10/29/87
A

RECORDED - 47

INDEXED - 47

JAN 15 1953

SECTION E2610NVEE

E26113 STBA 23

SECRET

78 JAN 22 1953

JHW:EMK

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

TO : Director, FBI (100-35861)

DATE: MAR 29 1954

FROM : SAC, New York (100-88925)

SUBJECT: ALEXANDER BELENKY, wa
ESPIONAGE-R
INTERNAL SECURITY ACT-1950

CONFIDENTIAL

25793

Enclosed herewith are five copies of report of SA JOHN H. WAGNER dated MAR 29 1954 at NY.

It is noted that reinterview of the [redacted] failed to disclose any additional pertinent information relative to the subject's association with [redacted] ANATOLI YAKOVLEV or the [redacted]

It is also noted that the subject continues to reside and be employed in Brussels, Belgium and that there are no indications that he intends to return to the United States. Therefore, in view of the foregoing this case is being closed subject to being re-opened if information comes to the attention of the NYO to the effect that BELENKY is returning to the United States, at which time he will be immediately reinterviewed.

Encl. (5)
RM

82-1840CV
Classified by 304 SPWT/IMW
Declassify on: 7/31/87

SE. 42

100-358621-99

MAR 30 1954

RECORDED - 79
EX-125

JHW:ATR

58 APR 21 1954

CONFIDENTIAL

CONFIDENTIAL

NY 100-88925

~~SECRET~~

b1

b1

b1

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[REDACTED]

(C)

[REDACTED]

[REDACTED]

(C)

T-6. of known reliability, advised that on

(b1)

~~SECRET~~

NY 100-88925

~~SECRET~~

[REDACTED]

b1

b7c
b7D
o/s

[REDACTED]

It is noted that HARRY GOLD, self-confessed former Soviet espionage agent, advised that during 1944, 1945 and 1946 he furnished information to ANATOLI YAKOVLEV. *NY*

[REDACTED]

b7c
b7D

[REDACTED]

b7c
b7D

~~SECRET~~

~~CONFIDENTIAL~~

NY 100-88925

~~SECRET~~

[REDACTED]

b7c
b7D

-c-

1977-1978
-6-

~~SECRET~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. 100-93667 MMCM

REPORT MADE AT NEW YORK	DATE WHEN MADE 3/24/49	PERIOD FOR WHICH MADE 2/24, 25, 3/1-4, 7-11, 14-17/49	REPORT MADE BY JOSEPH L. TANKI
TITLE DR. JACK M. ROWE, was., Dr. J. M. Rowe, Dr. Macev Rowe, Jacob M. Rosenbaum			CHARACTER OF CASE SECURITY MATTER ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
SYNOPSIS OF FACTS: Subject resides at 38 Central Park South and maintains an office at 1165 Park Avenue, NYC. Informant advised that subject [REDACTED] (S) (b)(7)(D)			
Investigation reflects that subject receives mail from Russia and is in possession of Russian literature. Subject entered US in 11/35 and was naturalized in the US District Court, SDNY on November 7, 1945. No indication that subject is at the present time connected with CP activities. Credit and criminal records NYC negative.			
REFERENCE:		Bureau letter, 2/9/49	
DETAILS:		At New York City	
Confidential Informant T-1 advised that their records indicated [REDACTED] (S) (b)(7)(D)			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	ENCLOSURE DO NOT WRITE IN THESE SPACES	
<i>Edward Schmitt</i>		100-358949-7 MAR 25 1949 FBI	
COPIES OF THIS REPORT		RECORDED - 119	
5 - Bureau 2 - Newark 3 - New York		INDEXED - 119	
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61 FEB 7 1963

RECEIVED

7-204

NY 100-93667

~~SECRET~~

The informant also stated that on [REDACTED]

The informant further stated that on [REDACTED]

The informant continued that on [REDACTED]

The informant also stated that on [REDACTED]

Confidential Informant T-2 advised that on [REDACTED]

The informant stated that on [REDACTED]

The informant continued that on [REDACTED]

~~SECRET~~

NY 100-93667

~~SECRET~~

Confidential Informant T-2 stated that on [REDACTED]

0/5
[REDACTED] (S) (b)(7)(D)
SA L. MORRIS BEST of the New York Office, on December 13, 1945 at 9:30 P.M., observed an automobile having a 1945 New York license 2MD568 pull up to the docks at Jersey City, New Jersey. The passengers of this automobile were three Russian Marines or Sailors and a civilian who drove the automobile. All the passengers boarded the SS Suvorov prior to its departure. The civilian left the ship at 10:30 P.M. the same day. (b)(7)(D)

[REDACTED]
Confidential Informant T-2 advised that on [REDACTED]

[REDACTED] (S)
The informant also stated that on [REDACTED]

[REDACTED] (S) (b)(1)
Confidential Informant T-2 stated that on [REDACTED]

0/5
[REDACTED] (S) (b)(1)
The informant also stated that on [REDACTED]

~~SECRET~~

~~SECRET~~

8/5

[REDACTED] (S) (b)(1)

The informant also stated that on [REDACTED]

[REDACTED] (S)

Confidential Informant T-2 stated that on [REDACTED]

[REDACTED] (S)

[REDACTED] (S) (b)(1)

8/5

Confidential Informant T-12 advised the Washington Field Office on [REDACTED]

[REDACTED] (S)

Confidential Informant T-2 stated that on [REDACTED]

[REDACTED] (S) (b)(1)

[REDACTED] (S)

~~SECRET~~

~~SECURITY INFORMATION - CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

PHILADELPHIA

SECRET

AMS

REPORT MADE AT NEW YORK	DATE WHEN MADE APR 8 1953	PERIOD FOR WHICH MADE 3/20, 25/53	REPORT MADE BY SHERMAN E. CLARK
TITLE MARION MIACHISLAV SCHULTZ, was.			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

DANIEL KASUSTCHIK

[REDACTED] born 12/23/95 at Storozowskchina, Russia, entered US at Port Huron, Michigan, 5/29/14 after arriving Halifax, Nova Scotia 5/27/14. Naturalized 12/16/43 USDC, EDNY.

Classified by **8/5/81**
Declassify on: **FOUO**
10-16-81
10-16-81
10-16-81

[REDACTED] resides 2415 27 Street, LIC, NY. Confidential Informants advise KASUSTCHIK and wife, VERA, member of Astoria Club CPA, 1944.

Confidential

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261 FEB 14 1963

Informants advised of

DETAILS:

APPROVED AND FORWARDED 11/8/53	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-360546-123
COPIES OF THIS REPORT 5 - Bureau (100-360546) (REGISTERED) 3 - Philadelphia (100-30185) (Encs. 2) (REGISTERED) 2 - New York (65-15308)		RECORDED - 46 INDEXED - 46
SECRET		

~~SECURITY INFORMATION - CONFIDENTIAL~~

NY65-15308

The same informant advised on [REDACTED]

o/s [REDACTED] (S) b1
Confidential Informant T-15 advised that [REDACTED]

[REDACTED] (S) b1
The same informant advised that [REDACTED]

o/s [REDACTED] (S) b1
Confidential Informant T-15 advised [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

NY FILE NO. 100-51673 EED

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/17/51	PERIOD FOR WHICH MADE 3/6, 15, 28; 4/3-6, 11-13/51	REPORT MADE BY BERT S. TAYLOR
TITLE CLAUDIA IVANOVNA WINSTON, nee Claudia Ivanovna Goretsky, was: Claudia Ivanovna Goretskaya, Mendelehoff, Mrs. Joseph Winston			CHARACTER OF CASE INTERNAL SECURITY - R
SYNOPSIS OF FACTS: <div style="float: right; text-align: right;"> <i>2 11-2</i> <i>2 4-2</i> </div> <div style="clear: both;"></div> <p>CLAUDIA WINSTON, born 2/4/13, Kishinev, Bessarabia. On 10/13/34 in Moscow married JOSEPH WINSTON, born JOSEPH WEINSTEIN, in Maghilef, Russia, 9/30/88. Renounced Russian citizenship in Dec. 1942. Arrived in U.S. at Port of N.Y. on 8/18/43, accompanied by son, ROLAND, who was born 2/12/36 in Moscow. Began U.N. employment 7/8/46. Filed application for certificate of arrival and preliminary form for petition for naturalization on 12/12/47; filed petition for naturalization 8/11/48. She currently resides at Hotel Wayne, 309 W. 86th St., NYC. WINSTON is known to have been [REDACTED]</p> <div style="text-align: center;">(S)</div> <div style="text-align: right;">b1</div> <div style="text-align: center;">- P -</div> <div style="text-align: right;">Classified by Declassify on: OADR</div>			
<div style="float: left; width: 30%;"> <i>1cc to State</i> <i>1cc to INS</i> <i>1cc to R/R</i> <i>J.G.F.</i> <i>5-17-51</i> <i>on pgs 1, 12, 18</i> <i>per sec 5/17/51</i> <i>4/28/51</i> <i>to submit corrected</i> <i>page 983.</i> <i>to ny 5/13/51</i> <i>gls</i> </div> <div style="clear: both;"></div> <p>DETAILS: <u>At New York, New York.</u></p> <p>The records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, reflected the following information pertaining to</p>			
ENCLOSURE			
APPROVED AND FORWARDED: <i>Edward Schmitt</i>	SPECIAL AGENT IN CHARGE <i>Amc</i>		
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
5 - Bureau (100-360595) 3 - New York		100-360595-10 MAY 2 1951 RECORDED - 142 INDEXED - 140	

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NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

SECRET

NY 100-51673

It is to be noted that the Veterans of the Abraham Lincoln Brigade has been declared by the Attorney General as coming within the purview of Executive Order 9835. (u)

Confidential Informant T-5, of known reliability, has advised that ADOMIAN was in frequent contact with ANATOLI A. YAKOVLEV, a former Soviet Vice-Consul, from 1944 to 1946. (u)

YAKOVLEV was indicted in the Southern District of New York on charges of conspiracy to commit espionage together with HARRY GOLD and others. HARRY GOLD is a self-confessed Soviet agent who admitted that YAKOVLEV was his espionage superior. It is pointed out that YAKOVLEV has returned to Russia. (u)

corrected page

o/s

[REDACTED] (u)

b7D

[REDACTED] (u)

b7D

[REDACTED]

b7D

Form No. 8

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

AME

REPORT MADE AT:

NEW YORK

DATE WHEN MADE:

NOV 5 1951

PERIOD FOR WHICH MADE

10/29, 30/51

1990-1991

HERT S. TAYLOR

CLAUDIA IVANOVNA WINSTON, nee Claudia
Ivanovna Goretaky, was: Claudia Ivanovna
Goretskaya, Mendelehoff

CHARACTER OF CASE:

INTERNAL SECURITY - R

SUMMARY REPORT

SYNOPSIS OF FACTS:

CLAUDIA WINSTON, born 2/4/13 in Kishinev, Bessarabia. On 10/13/34 married JOSEPH WINSTON in Moscow who was born JOSEPH WEINSTEIN in Maghaffer, Russia on 9/30/88. Renounced her Russian citizenship in December 1942. Arrived in US, Port of NY on 8/18/43 accompanied by son ROLAND, who was born 2/12/36 in Moscow and registered as US citizen in American Embassy by his father. Currently employed Russian Translation Section, United Nations Secretariat. Previously employed Ebasco Corporation, Jaeger Watch Company and RayEnergy Incorporated, all of NYC. Filed application for certificate of arrival and preliminary form for petition for naturalization on 12/12/47. Filed petition for naturalization 8/11/48 but not yet admitted to citizenship.

~~COPYING PROHIBITED~~
~~R47-111-1969~~

1cc to D/P
1cc to INS
1cc to State
11/23/51 JLF at

FC City by Est
add - 9.54

Classified by 3042 HUL/dm
Declassify on: OADR
Pg 1, 11 and 14 removed
E.O. 12356

**APPROVED AND
FORWARDED:**

5-Bureau (100-360595)

3-New York (100-51673)

~~SECRET~~ ~~RESTRICTION~~

~~SECRET~~

RECEIVED
BUREAU OF INVESTIGATION

NOV 6 195

DEPARTMENT OF JUSTICE

TIPO TO

1012

RECORDED AND INDEXED

RECORDED - 135
INDEXED - 135

JACKETED

EX - 102

U.S. Government Printing Office

7-1000

NY 100-51673

revealed that he filed his Declaration of Intention to become a United States citizen on December 10, 1936 in the same court and that he was born in Mogilev, Russia on April 29, 1905. He entered the United States at New York City under the name of JACOB WEINROTH on November 1, 1923. (u)

WEINROTH left the United States as a stowaway aboard the SS CHAMPLAIN in February 1938 to join the Spanish Army in Spain and reentered the United States at New York City on December 30, 1938 as a passenger aboard the SS ALSONIA. (u)

ds The name LAN ADOMIAN appears in a pamphlet entitled "Volunteers for Liberty", published by the Veterans of the Abraham Lincoln Brigade in November 1943. (u)


It is to be noted that the Veterans of the Abraham Lincoln Brigade has been declared by the Attorney General as coming within the purview of Executive Order 9835. (u)

Confidential Informant T-9, of known reliability, has advised that ADOMIAN was in frequent contact with ANATOLI A. YAKOVLEV, a former Soviet Vice Consul in New York from 1944 to 1946. (u)


YAKOVLEV was indicted in the Southern District of New York on charges of conspiracy to commit espionage together with HARRY GOLD and others. HARRY GOLD is a self-confessed Soviet agent who admitted that YAKOVLEV was his espionage superior. It is pointed out that YAKOVLEV has returned to Russia. (u)


ds [REDACTED] b1
According to the New York City Telephone Directory for 1946, this telephone number was listed to JOSEPH WINSTON, 160 West 87th Street, New York City. (u)

NY 100-51673


o/s [ (u) b7D


This individual is a program officer in the Radio Division at the United Nations. During the recent trial of ABRAHAM BROTHMAN and MARIAN MOSKOWITZ in New York City on a charge of conspiracy to obstruct justice, HARRY GOLD, a self-confessed espionage agent, testified that SHURAVSWAN was the individual who, according to BROTHMAN, had introduced him, BROTHMAN, into industrial espionage on behalf of the Soviets.

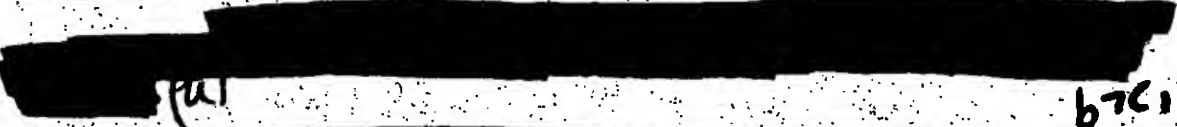
 (u) b7D


 (u) b7D

According to Immigration and Naturalization Service records, the above mentioned individual was born HELEN POZNER at St. Petersburg, Russia on January 25, 1906. She married BORIS KAGEN in 1927 in Paris, France and she arrived in the United States in New York on July 30, 1929. She was subsequently admitted to citizenship in New York City on July 9, 1931. (u)

 (u) b7D

 (u) b7C, D

 (u) b7D, C

 (u) b7D, C

o/s [

Letter to the Director
NY 100-51673

ALEKSANDRA LEWIS, was, Russian born wife of a former clerk of the American Embassy in Moscow.

POLYA HABICHT, Russian citizen and wife of an American citizen. INS records reflect HABICHT had contemplated on becoming an American citizen on several occasions, but she has subsequently indicated that her loyalty is entirely with the Soviet Union and she would not consider becoming an American citizen.

ANYA RAYMOND, who was born in Russia and married ELSWORTH RAYMOND, a former employee of the American Embassy in Moscow.

IAN ADOMIAN, Male, born in Russia and naturalized as a United States citizen. ADOMIAN left the United States as a stowaway in February, 1938 to join the Spanish Loyalist Army in Spain. On his return to the United States, ADOMIAN was in frequent contact with ANATOLI A. YAKOVLEV, former Soviet Vice-Consul in New York, who was the former espionage superior of HARRY GOLD.

Since being in the United States,

She has been quite friendly with Soviet Nationals who are employed at the United Nations Secretariat. In the past she has also associated herself with people who maintain pro-Soviet sympathies.

III SYMPATHIES

On many occasions in the past, LOROCH has made strong pro-Soviet remarks. Also on many occasions, she has strongly criticized the American way of life.

UNITED STATES GOVERNMENT

Memorandum

Class/DK
2/13/84

TO : Director, FBI

DATE: 12/30/65

FROM : Legat, Bern (100-871) (P)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

SUBJECT:

CLAUDIA IVANOVNA LOROCH, nee
Claudia Ivanovna Goretskaya, aka
Claudia Evanovna Loroach, Mrs. Kim
Joseph Loroach, Mrs. Kazimierz Josef Loroach,
Claudia Winston, Mrs. Joseph Winston
Mrs. Joseph Weinstein
SM - C

MRS. KAZIMIERZ JOZEF LOROCH

Attached herewith is a memo furnished by

With regard to the attached information

An attempt is being made to ascertain if

- (2) - Bureau (2 encls.)
 - 1 - Liaison (sent direct)
 - 1 - Bern
- HDG:rn
(4)

ENCLOSURE

Classified by SP-IGSK/PSK

Declassify on: OADR

Letter reviewed by 3042 PWT/clm
8/10/87 under EO 12356 re Rosenberg
Case # 86-7840

Declassify on: OADR

Comp # 56,761

REC-61

100-360595-53

1 JAN 4 1966

66 JAN 14 1966

~~CONFIDENTIAL~~

SOVIET

CONFIDENTIAL

-3-

CONFIDENTIAL

o/s

[REDACTED]

[REDACTED]

4
P.H. 10

o/s

no/oc

[REDACTED]

~~CONFIDENTIAL~~

CONFIDENTIAL

b1

(5)

(3)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CHICAGO

SECURITY INFORMATION - CONFIDENTIAL

REPORT MADE AT NEWARK	DATE WHEN MADE 7/8/52	PERIOD FOR WHICH MADE 6/9,13,18, 19; 7/7/52	REPORT MADE BY VINCENT E. MURPHY <i>cmg</i>
TITLE ILYA POP STEPHANOFF, was.			CHARACTER OF CASE INTERNAL SECURITY - BU

SYNOPSIS OF FACTS:

Informant advised in 1/51 that subject had in his possession the name ZROYIM MICHEL, Battle Road, Circle 91, Princeton, N. J. This individual possibly identical with VLADIMIR KOSMA ZHORYKIN, who formerly resided 91 Battle Road, Princeton, N.J., in 1944. ZHORYKIN, official at RCA Laboratories, Princeton, N. J., was born in Mouron, Russia,

Subject also had in his possession the name LUKE N. SHAREN, 250 Kings Road, Madison, N. J. SHERENKO (phonetic) residing at above address in 1943 and associate of ANATOLI ANTONOVICH YAKOVLEV, who was indicted by US District Court, SDNY, on 1/31/51, charged with conspiracy to commit espionage, is possibly identical with Dr. VICTOR SHARENKOFF, brother of LUKE N. SHAPEN,

VICTOR NICOLAV SHARENKOFF

COPIES DESTROYED

92 FEB 14 1963

APPROVED AND
FORWARDED:

S. K. M. Lee

SPECIAL AGENT
IN CHARGE

COPY IN FILE

- ⑥ - Bureau (100-360659) (Registered Mail)
7 - Chicago (100-20523) (Registered Mail)
2 - Newark (105-651)

DO NOT WRITE IN THESE SPACES

100-360659-117

RECORDED

INDEXED

EX-69

JUL 10 1952

SECURITY INFORMATION - CONFIDENTIAL

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

69 JUL 25 1952

NK 105-651

Newark Confidential Informant T-6 advised in 12/43 that a ✓ Doctor ~~SHERENKO~~ (phonetic) was an acquaintance of ANATOLI ANTONOVICH ✓ YAKOVLEV and had informed YAKOVLEV his address at that time would be 250 Kings Road, Madison, N. J. (u)

It is noted that YAKOVLEV, among other individuals, was indicted on 8/17/50 by a Federal Grand Jury in the Southern District of New York, charged with conspiracy to violate Section 32, Title 50, United States Code, in that he had conspired to furnish information pertaining to the national defense of the United States to a foreign nation, namely the Union of Soviet Socialist Republics. (u)

A superseding indictment was returned by a Federal Grand Jury of the SDNY on 1/31/51 charging the subject and others with conspiracy to commit espionage. The other defendants were brought to trial on 3/6/51 and were found guilty. The whereabouts of YAKOVLEV were unknown. (u)

ok [REDACTED] (u) b7C, D
[REDACTED] (u) b7D
[REDACTED] (u) b7C, D
[REDACTED] (u) b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. **100-94047** ENC

REPORT MADE AT NEW YORK	DATE WHEN MADE 7/6/49	PERIOD FOR WHICH MADE 4/2, 4, 7, 8, 11-15, 13, 19, 21, 22, 26/9, 13-16/49	REPORT MADE BY ARTHUR AVIGNONE
TITLE TIMOFEI YAKOLEV REMIZOV, was; Timofei Y. Remisov, Timofei Remisov, T. Y. Remisov, T. Remisov, Tim Remisov			CHARACTER OF CASE INTERNAL SECURITY - R

SYNOPSIS OF FACTS:

Mrs. Timofei Yakolev Remizov

qs
Instant investigation predicated on

[REDACTED]

Background and description of subject and wife obtained, as well as subject's photograph. Further investigation in this case not believed warranted.

96-18402
Classified by 3042-PT/1
Declassify on: OADR 8/18

DETAILS:

This investigation, to ascertain the activities of captioned subject, is predicated upon

**COPIES DESTROYED
R472 FEB 21 1963**

APPROVED AND FORWARDED <i>Edward Scheidt</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-362932-2	RECORDED - 41
COPIES OF THIS REPORT 5 - Bureau 3 - New York		JUL 8 1949	INDEXED - 41 EX-141
58 OCT 31 1949		SECRET	

COPY IN FILE

~~SECRET~~

[REDACTED]

b7D

Confidential Informant T-2, who in the past has furnished reliable information concerning [REDACTED]

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

It should be noted that Confidential Informant T-3, another individual whose reliability has been proven and who is aware of subject's activities, recognized a photograph of [REDACTED]

(S)

b1

SECRET

NY 100-94047

~~SECRET~~

o/s

[REDACTED] (S) b1

[REDACTED] b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1


[REDACTED] (S) b1

~~SECRET~~


NY 100-94047

It is to be noted that several of the dates indicated in the previous list overlap one another. It is believed this is due to the manner in which the records examined by the various informants are maintained.


Confidential Informant T-6 advised that




(S) b1



b1 (6)



(S) b1



b7D

~~RET~~

FD-12
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

WASHINGTON, D. C.

SECRET

FILE NO. 100-20993

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 8/24/49	PERIOD FOR WHICH MADE 7/11-15; 8/2/49	REPORT MADE BY HOLLIS W. BOWERS	MPS
TITLE MORTIMER GRAVES			CHARACTER OF CASE INTERNAL SECURITY - R	

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr + Mrs

*REFER
STATE
ARMY*

COPIES DESTROYED
R 172 FEB 21 1963

REFERENCE:

Bureau letter dated June 7, 1949.

APPROVED AND FORWARDED <i>Thurs Model</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-362998-10	
COPIES OF THIS REPORT 5 - Bureau 1 - New York (Info) 2 - St. Louis 3 - Washington Field 1 - Washington Field (100-18816)		RECORDED - 75 INDEXED - 9 REF - 20 REPLY TO SUPERVISOR	

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SECRET

~~SECRET~~ADMINISTRATIVE PAGES

The information concerning JOHN PAUL MILAN MARSALKA's application at UNRRA was taken from the report of Special Agent CHARLES F. BULLARD, Washington, D. C., November 21, 1944, entitled "JOHN PAUL MILAN MARSALKA, was; IS - R." 95

The information concerning [REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1 95

Confidential Informant T-7, of known reliability, stated that in an open letter released by the "Soviet Russia Today" in 1939, MORTIMER GRAVES, of the ACLS was one of the four hundred signers. This letter called for greater unity of the anti-Fascist forces and strengthening of the front against aggression through closer cooperation with the Soviet Union.

The Quarterly Intelligence Summary dated May 15, 1945 reflects that MORTIMER GRAVES was on the Board of Directors of the American Russian Institute of 58 Park Avenue, New York, New York and that he is alleged to be very pro-Russian.

Confidential Informant T-8, of known reliability, stated that [REDACTED] (S) b1

~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

~~SECRET~~

49

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SECURITY INFORMATION - ~~CONFIDENTIAL~~

NY 105-4969

On the same date, [REDACTED] b1

Confidential Informant T-8 furnished [REDACTED] b1

United States Customs advised on May 28, 1946 that PANASENKO and ANATOLI YAKOVLEV, Soviet Consulate, New York City, departed that date by American Overseas Airlines for Berlin en route to Moscow. PANASENKO and YAKOVLEV were believed acting as special couriers for [REDACTED] b1

NY 105-4969

It should be noted here that HARRY GOLD, who has confessed to having engaged in Soviet espionage, has identified ANATOLI A. YAKOVLEV as the Soviet who contacted him during espionage meetings. FRANC
US S R
NY

Confidential Informant T-8 advised that during [REDACTED]

o/s [REDACTED] S b1
[REDACTED] refer to State
\$ u
Immigration and Naturalization Service records, New York City, reflected the arrival on July 26, 1946, at LaGuardia Field, New York, from Paris on TWA Plane NC 45436 of IVAN PANASENKO, age 28, male, Diplomatic Courier, destined to Russian Consulate, New York City. He was travelling on Russian Passport to expire April 26, 1947, and had in his possession Government official Visa No. 198 issued by the United States State Department, Washington, D.C., on November 26, 1945. He further stated that his stay in the United States would be indefinite. He was accompanied by ANATOLI YAKOVLEV. \$ u

Office Memorandum • UNITEL • ES GOVERNMENT

TO : DIRECTOR, FBI (100-381917) DATE: January 8, 1953
 LVB FROM : SAC, NEW YORK (105-4969) ~~TOP SECRET~~
 SUBJECT: IVAN A. PANASENKO; (Soviet Diplomatic Courier)
 INTERNAL SECURITY - R

Reference is made to report of SA FRANK S. MANUPELLI, at New York, dated January 8, 1953, captioned as above.

Bureau letter to New York dated 11/21/50, captioned [REDACTED] ESPIONAGE - Rⁿ, contains the following information which was received from [REDACTED] THIS INFORMATION SHOULD NOT BE DISSEMINATED IN A REPORT. b1

[REDACTED] TS b1

[REDACTED] TS b1

The same Bureau letter reflected that a [REDACTED] b1

It is, of course, impossible to identify this individual with the subject on the basis of the available information, as explained in above Bulet. b1

No copies for information of other offices are being set forth at this time UACB. 20 JAN 22

Encls. (5)

FSM:AS

RECORDED - 5

INDEXED - 5

JAN 9 1953

68 FEB 2 1953

8-18-87
 Classified by 3042 Jut-A1
 Declassify on: OADR
 #86-1840 CV
 TOP SECRET FIVE

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

DIRECTOR, FBI (100-382363)

DATE: JUL 2 1968

FROM :

SAC, NEW YORK (100-110368) (C)

~~SECRET~~

SUBJECT:

MENASHE UNGER
SM - C
(OO:NY)

RePassport Office memo dated 6/11/68.

Enclosed herewith for the Bureau are six copies of an LHM showing that the subject obtained a new passport.

The sources who furnish information concerning the subject's [REDACTED]

and former [REDACTED]

This memo is classified "Confidential" inasmuch as it contains information from a former informant that was [REDACTED]

It could seriously hamper current operations of investigations and thus be injurious to the national defense.

86-1840 CV

Classified By 3042 Jut-DTC
Declassify on: OADR
8/14/87

100-382363-13

17 JUL 5 1968

ENCLOSURE

EX-103

- 2 - Bureau (Enc. 6) (RM)
- 1 - New York

WHS:smv
(3)

Copy to [REDACTED] by routing slip for

☒ info ☐ action

date 7-12-68

by [REDACTED]

57 JUL 17 1968

Classified By 2355 WAB/DVN
Exempt from GDS, Category 3
Date of Declassification Indefinite
70-30-75

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

Bureau 100-382363
New York 100-110368

JUL 2 1968

Menashe Unger
Security Matter - C

*Referred
to Page 1
0/s*

[REDACTED]

A confidential source, who has furnished reliable
information in the past, advised that [REDACTED]

[REDACTED] (S) b1

Another confidential source, who has furnished reliable
information in the past, advised [REDACTED]

[REDACTED] b7D

86-1840 CV
Classified by *3042 jmt-PJC*
Declassify on: OADR
pg. 1 reviewed only
8/14/87

~~CONFIDENTIAL~~
GROUP I
Excluded from automatic
downgrading and declassification

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

Classified by *2355 WAB/DVN*
Exempt from GDS, Category *3*
Date of Declassification Indefinite
10-30-75

100-382363-13
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT NEW YORK

FILE NO.

EPM

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/17/53	PERIOD FOR WHICH MADE 12/15, 18, 19, 23, 29/52; 4/13, 15, 16, 19/29, 30; 11/1/53	REPORT MADE BY FRANK BYDAN
TITLE MENASHHE UNGER		CHARACTER OF CASE SECURITY MATTER 86-1240-2V Classified by 3042 Jut-DIC Declassify on: OADR 8/14/88 90-1 pgs. 1, 10-13	
SUMMARY REPORT			
Synopsis of Facts: Subject resides at 3165 Decature Ave., Bronx, NY, and is employed with the Jewish daily newspaper "The Day". [REDACTED] Reliable Informants advised that [REDACTED] was a member of IWO during January, 1950, and that he entered this organization during July, 1943; was Secretary of the American Committee of Jewish Writers, Artists and Scientists, Inc. on 5/15/50. [REDACTED] Reliable Informants advised that the subject was a member of the National Board of Directors of the School for Higher Jewish Education on 10/23/48; was an officer of the Executive Committee of the American Federation for Polish Jews, on 7/22/49; was Editor Secretary of the monthly journal "Ainikeit"; was on the National Committee of the Ambijan Committee for Emergency Aid to the Soviet Union, on 3/24/47; was a member of the NYC Committee of the Yiddisher Kultur Farband, on 5/12/48. [REDACTED] Reliable informant advised that subject [REDACTED] [REDACTED] Classified by 2365 WAB/DVN Exempt from GDS, Category 3 Date of Declassification Indefinite 10-30-75 Classified by [REDACTED] Exempt from GDS, Category [REDACTED] Date of Declassification Indefinite COPIES DESTROYED 48 MAY 13 1965 Bureau 3 New York (100-110368) COPY IN FILE 82 DEC 1 1953			
APPROVED AND FORWARDED: [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN THESE SPACES 100-382363-3 NOV 19 1953 EX-110	

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NY 100-110368

Un-American Activities, United States House of Representatives, Washington, D. C., contains the following concerning the American Labor Party:

"American Labor Party

"1. 'For years, the Communists have put forth the greatest efforts to capture the entire American Labor Party throughout New York State. They succeeded in capturing the Manhattan and Brooklyn sections of the American Labor Party but outside of New York City they have been unable to win control.'

"(Special Committee on Un-American Activities, Report, March 29, 1944, p. 78.)

"2. Among 'organizations that are victims of Communist domination.'

"(California Committee on Un-American Activities, Report, 1948, pp. 40 and 41.)"

Communist Party Associates

T-6 advised that the subject had [REDACTED]

T-6 advised that the [REDACTED]

The Informant further stated that [REDACTED]

On September 25, 1950, a Bench Warrant was issued for ANATOLI ANTONOVICH YAKOVLEV, by Federal Judge T. HOYT DAVIS, of the Southern District of New York. A superseding indictment was returned by Russell

NY 100-110368

a Federal Grand Jury of the Southern District of New York, on January 31, 1951, charging YAKOVLEV and others, with a conspiracy to commit espionage. The other defendants with the exception of YAKOVLEV were brought to trial on March 6, 1951, and were found guilty.

T-7 advised that on [REDACTED]

b1

S

T-11, of unknown reliability [REDACTED]

b7C

b7D

T-1 advised on February 12, 1952, that T-2, of unknown reliability [REDACTED]

b7C

b7D

T-5 furnished [REDACTED]

Miscellaneous Communist Party Activity

T-13, T-14, T-15, T-16, T-17, T-18 and T-19, who are familiar with certain Communist Party activities in the New York area, advised on December 19, 1952, that the subject was unknown to them.

MISCELLANEOUS

Referred
to
Passport

F.O.I.A.

JULIUS ROSENBERG ET AL.

FILE DESCRIPTION

HQ

FILE

SUBJECT ANATOLI YAKOVLEV

FILE NO. _____

VOLUME NO. _____

SERIALS

See

References

File No: See Refs

Re: Anatoli Yakovlev

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 hr
			Actual	Released		
116-163359 9	6/15/50	Ny let HQ	1	-	See doc	48-18
121-10167 21	5/2/51	NK rept HQ	5	-	See Rosenberg, J	51-10
121-10167 29	12/17/52	NK rept H	18	-	See Rosenberg, J	28-11
121-25222 13	11/24/52	BS let HQ	2	2	b2 b7c b7d	65-14
121-30884 35	9/28/51	Ny let HQ	1	-	See Rosenberg, J	65-8
	9/28/51	Ny rept HQ	4	-		
121-33715 1	8/25/51	HQ let CSC encl. p. 3	2/2	-	See Greenglass	48-7
121-33715 28	11/9/52	Ny rept HQ	4	-	See Rosenberg, J	46-18
121-34744 32	7/28/55	Ottawa let HQ and encl.	-	-	See Key Main file 1978 (12)	23-18
121-39084 1	6/9/52	NK let HQ	1	1	b7c b7d b1	17-1
121-39084 12	8/26/52	NK rept HQ	2	2	b7c b7d	17-2
123-19413 11	9/27/48	Ny rept HQ	2	2	b7d b1	57-12
123-14914 15	5/26/53	Ny rept HQ	2	2	b1 b7c b7d	17-3

46 9 0 0 31 12
rev rel deny rel summed prison

File No:

See Refs

Re:

Anatoli Yakovlev

Date:

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b)(3) cited)	75dur
			Actual	Released		
124-2935 14	4/14/49	Ny let HQ	3	2	b1 b7c b7D 1 pg refer state	28-12
140-2801 13	4/6/54	Ny rept HQ	2	0	b1 b7D refer Army	9-8
140-3594 10	4/30/54	Ny let HQ	1	1		22-10
65-59242 694	11/24/53	LA let HQ	-	-	See Sacant Main file 1978 (3) 6-10	
61-390 900	3/29/46	Ny rept HQ	5	4	b1 b7D 1 pg refer state	67-13
61-390 921	1/10/47	Ny rept HQ	4	4	b1	68-1
61-5381 233	10/17/44	Ny rept HQ	3	3	b1	72-15
61-5381 2365	12/19/44	Ny rept HQ	3	3	b1	72-1
61-5381 2386	2/12/45	Ny rept HQ	3	3	b1	72-13
41-5381 2422	5/17/45	Ny rept HQ	4	4	b1	64-2
61-7341-9 322	8/1/45	Crypt HQ	2	2	b1 b2 b7D	58-12
100-829 503	2/22/45	Ny let HQ	1	1	b1	55-8

31 27 0 4 0 3
new rel deny rel resumed review

File No:

See refs

Re:

Anatoli Yakovlev

Date:

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	
			Actual	Released		
100-829 544	12/3/45	ny let HQ	2	2	b1	75-445 54-10
100-380713 3	8/21/52	ny rept HQ	7	-	See Elitcher	11-9
62-91074 5	11/16/49	ny rept HQ	4	4	b1 b7c b7D	66-2
62-91074 17	3/21/74	PH let HQ / end	3/3	3/3	b1 b7c b7D	3-8
62-102693 655	1956	BOOK	22	-	See Rosenberg J	1-19
65-26646 159	1/31/55	ny rept HQ + 2	2	2	b1	5-10
65-30092 1027	12/16/42	ny let HQ p1 & end	1/5	1/5	b1	61-16
65-56402 1448	8/1/46	WFO rept HQ	3	3	b1 b2 b7c b7D	62-8
65-56847 69	3/2/54	CIA let HQ tend. 5/1/54	2/5	-	See Fuchs	5-11
65-57449 149	5/27/50	WFO let HQ	1	-	See Hold Main file	85-4
65-57905 80	3/10/51	SF let HQ	1	1		66-6

b1 ny
 rev rel down rel presumed prison
 37
 FBI/DOJ

File No: See RefsRe: Anatoli YakovlevDate: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	
			Actual	Released		
65-58248 62	2/24/51	WFO rpt HQ	2	2	b1 b7c b7d	75-ur 34-18
65-59028 107	6/15/50	PH TT HQ	1	-	See Greenglass Main file	80-11
149	6/23/50	NY rpt HQ	38	-	" " " "	48-13
193	6/26/50	NY rpt HQ	84	-	" " " "	45-12
230	6/27/50	HQ let Defense	3	-	" " " "	47-17
251	6/28/50	HQ TT HQ	1	-	" " " "	69-8
259	7/10/50	AQ let HQ	6	-	" " " "	48-12
273	7/24/50	PH rpt HQ	6	-	" " " "	84-10
306	8/8/50	AQ rpt HQ	5	-	" " " "	46-16
307	8/5/50	NY rpt HQ	59	-	" " " "	70-6
309	8/16/50	NY rpt HQ	50	-	" " " "	50-12

255
NY rpt HQ
253
resumed previous

FBI/DOJ

File No: See Ref Re: Anatoli Yakovlev Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75fr
			Actual	Released		
65-59028 317	9/8/50	NY TT HQ	1	-	See Greenglass Main file	16-4
332	9/26/50	NY rept HQ	123	-	" " " "	63-17
345	10/30/50	NY rept HQ	15	-	" " " "	46-12
346	10/30/50	CIA memo HQ	2	-	" " " "	52-10
367	4/14/51	NY rept HQ + encl	3/10	-	" " " "	50-3
426x	1/18/54	Bravigan memo ^{tend.} Belmont	1/18	-	" " " "	10-4
46	6/14/50	SF rept HQ	6	-	" " " "	70-5
51	6/3/50	PH let HQ and encl.	1/5	-	" " " "	76-16
65-58236 650	1-4-51 H6-51	NY let HQ HQ let NY	2 1	-	See Rosenberg main file	44-10
65-59028 74	6/10/50	PH rept HQ	13	-		
78	6/12/50	PH rept HQ	56	-	" " " "	84-7
91	6/16/50	AQ rept HQ	24	-	" " " "	48-19

281
NEW rel denied if resumed main

File No:

See Refs

Re:

Anatoli Yakovlev

Date:

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75hr
			Actual	Released		
65-59028 95	6/2/50	PH TT HQ	4	-	See Greenhaus main file	72-2
65-59028 97	6/2/50	Morgan memo to Belmont	2	-	" " " "	80-10
100-203581 709	9/23/43	NY let HQ	2	2	b1	47-16
100-203581 2924	8/1/44	NY rept HQ	5	5	b1 b7D	71-10
100-203581 661	7/7/43	NY rept HQ	5	5	b1 b7D	43-22
100-352385 1164	6/12/51	Parish HQ rpt + encl.	1/2	-	See Rosenberg, J	44-13
100-352385 946	12/20/50	SFLW HQ	3	3	b1 b7D	61-1
100-7060 352	2/13/47	NY rept HQ	2	2	b2 b7D	52-21
100-304220 21	3/9/56	NY rept HQ	3	3	b1 b7E	29-11
100-304220 3	10/5/53	NY rept HQ	2	2	b1 b7D	29-10
100-347577 31	4/24/48	NY rept HQ	3	1	b7D 2 pgs refer Customs	53-23
100-347577 87	4/16/51	NY rept HQ	2	2	b1 b7D	58-04

61 25 0 2 34 0
rev rel deny rel presumed preserved
FBI/DOJ

Re:

Anatoli Yakovlev

Date: _____
(month/year)

3 3 0 0 0 55
rev rel deny rel presumed prep

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11/24/50

FROM : SAC, BOSTON

SUBJECT: EUGENE JACOB BALCANOFF, Aka Gene, James Polcanoff
Physician - Appointee
Veterans Administration Hospital
West Roxbury, Massachusetts
FEDERALITY OF GOVERNMENT EMPLOYEES
(BuFile 121-25222)

Conversion ()
Type _____
Date Rec'd _____
File # _____
Form 79 prepared ()
Initials _____
Closing PI (✓) H.D. - cup
File # 121-25222

ReBulet October 31, 1950 and Bestal November 14, 1950.

All investigation in Worcester, Massachusetts was conducted by
Special Agent JOHN J. O'LALOR, III, and that at Boston made by
Special Agent CLEMENT A. O'BRIEN.

BIRTH

STATISTICS TAKEN

3

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EDUCATION

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were reviewed + are
UNCLASSIFIED 3042PWT/

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121-2282

SE 91 121-25222-13

NOV 27 1950

RECORDED - 110

INDEXED - 110

EUGENE JACOB BALCANOFF
LGE

11/24/50

[REDACTED]

b7D

0/5

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

61-7341-580, end 14

The files of the Boston Field Division indicate in a report on the Russian Music Company, dated 11/20/47, Internal Security - C, Confidential Informant [REDACTED] of known reliability, reported to Special Agent DANIEL J. HARRINGTON that PETER BALCANOFF [REDACTED]

b2

[REDACTED] appeared on the program entitled "Rally and Concert for the Benefit of the Botkin Hospital, Moscow", which was held at the Little Theater on September 12, 1944. The program listed PETER BALCANOFF as being one of the artists at this concert. The program announced that ANATOLE A. YAKOVLEV, Attache of the New York Office of the Consulate General of the Soviet Union, was scheduled as a speaker. [REDACTED]

b7D

[REDACTED]

The Informant further stated PETER BALCANOFF [REDACTED] has a brother named EUGENE, who had also been in attendance at various pro-Soviet affairs. [REDACTED]

b7D

0/5

[REDACTED]

b7D

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/9/52

FROM : SAC NEWARK (100-0-1254)

SUBJECT: ROBERT LUKE SHAREN
 Letter Carrier
 Post Office Department
 Madison, New Jersey
 LOYALTY OF GOVERNMENT EMPLOYEES

~~SECRET~~

Re New York letter to Director entitled, "ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE, ESPIONAGE - R" dated 3/13/52. Bufile 100-346193.

Relet reflects that YAKOVLEV was found guilty on 3/6/51 of conspiring to commit espionage in that he was identified by HARRY GOLD, convicted Soviet Espionage Currier, as an individual to whom GOLD passed information received from Dr. KLAUS FUCHS.

Relet further reflects that [REDACTED] b1

Investigation by the Newark Office, which was reported in Newark letters to the Bureau dated 3/24/52 and 5/21/52 entitled, "ANATOLI ANTONOVICH YAKOVLEV, was - FUGITIVE, ESPIONAGE - R", reflected that 250 Kings Rd., Madison, N.J. is the home of LUKE N. SHAREN, an employee of the American Railroad Express Co., New York City.

Newark letters reflected that [REDACTED] mentioned in report of SA JOHN P. BUSCHER captioned, [REDACTED] dated 3/25/49 at Washington, D.C. b1

Newark letters also reflected that [REDACTED] 0/5

SE 8

37384

b7c b7D

b7c b7D

~~SECRET~~

Encl. -1 REGISTERED MAIL
 EFW:JMS

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
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 OTHERWISE

9-16-87
 # 501840
 CLASSIFIED BY SP7/PWT/CLK
 DECLASS. AUTH. 100-0-1254
 100-100000-100000
 3042 (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F) (b)(7)(G) (b)(7)(H) (b)(7)(I) (b)(7)(J) (b)(7)(K) (b)(7)(L) (b)(7)(M) (b)(7)(N) (b)(7)(O) (b)(7)(P) (b)(7)(Q) (b)(7)(R) (b)(7)(S) (b)(7)(T) (b)(7)(U) (b)(7)(V) (b)(7)(W) (b)(7)(X) (b)(7)(Y) (b)(7)(Z)

68 SEP 22 1952

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT

BUREAU

<p>REPORT MADE AT NEWARK</p>	<p>DATE WHEN MADE 8/26/52</p>	<p>PERIOD FOR WHICH MADE 7/18, 22, 30; 8/21, 22/52</p>	<p>REPORT MADE BY ROBERT E. MANGAN ml</p>
<p>TITLE ROBERT LUKE SHAREN Aka. Sharenkoff Letter Carrier - Appointee Post Office Department Madison, New Jersey</p>			<p>CHARACTER OF CASE LOYALTY OF GOVERNMENT EMPLOYEES</p>
<p>SYNOPSIS OF FACTS:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p><i>BRANNIGAN RE VICTOR SHARENKOFF pg 183</i></p> </div> <div style="width: 60%;"> <p>[REDACTED]</p> <p>ROBERT SHAREN employed and resided in Madison, NJ area since 1937. Employment record contains no information concerning SHAREN's loyalty. Other neighbors and associates of SHAREN believe him loyal. Newark Confidential Informants do not know SHAREN or family. No [REDACTED] record.</p> <p style="text-align: center;">-RUC-</p> </div> <div style="width: 10%; text-align: right;"> <p>0/5</p> </div> </div>			
<p>REFERENCE:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p><i>Corrections pgs 1, 3, 5, 7, 10, 13 Stamp pg 1 SLC</i></p> </div> <div style="width: 60%;"> <p>Bureau letter to Newark, 7/9/52. Newark teletype to Bureau, 7/22/52.</p> <p>[REDACTED]</p> <p><i>3042/PWT/PLR 9-14-87 pgs 1 & 4 only & #861840 contain nothing classifiable</i></p> </div> <div style="width: 10%; text-align: right;"> <p>0/5</p> </div> </div>			
<p>cc CSC 1 cc Dept. [Signature]</p>			
<p>APPROVED AND FORWARDED:</p>	<p>SPECIAL AGENT IN CHARGE</p>	<p>DO NOT WRITE IN THESE SPACES</p>	
<p>COPIES OF THIS REPORT</p> <p>⑦ - Bureau</p> <p>1 - Newark (121-4323)</p>		<p>121-39084-12</p> <p>RECORDED - 68 INDEXED 68</p> <p>12 AUG 29 1952</p>	

UK 121-4323

The Communist Party has been cited by the Attorney General of the United States as coming within the purview of Executive Order 9835.

The Daily Worker is an East Coast Communist daily newspaper.

It is to be noted that Luke Sharen, father of the appointee is a brother of Dr. VICTOR SHARENKOFF. It is to be further noted that Victor Sharenkoff was a frequent visitor at the residence of Luke Sharen, 250 Kings Road, Madison, N.J.

Newark Confidential Informant T-1, of known reliability, advised in December, 1943 that one [REDACTED] was an acquaintance of ANATOLI ANTONOVICH YAKOVLEV and informed YAKOVLEV that [REDACTED] address at that time would [REDACTED] b7D

It is to be noted that LUKE SHAREN and his family have resided at 250 Kings Road, Madison, N.J., since 1935. 05

It is noted that YAKOVLEV, among other individuals, was indicted on 8/17/50 by a Federal Grand Jury in the Southern District of New York, charged with conspiracy to violate Section 32, Title 50, U.S. Code, in that he had conspired to furnish information pertaining to the National Defense of the United States to a foreign nation, namely the Union of Soviet Socialist Republics.

A superseding indictment was returned by a Federal Grand Jury of the SDNY on 1/31/51 charging the subject and others with conspiracy to commit espionage.

T-1 was recontacted and [REDACTED] b7D

Newark Confidential Informant T-2, of unknown reliability, but who has furnished reliable information in the past, advised [REDACTED] b7D

According to T-2, [REDACTED] b7D

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

SECRET

Form No. 1

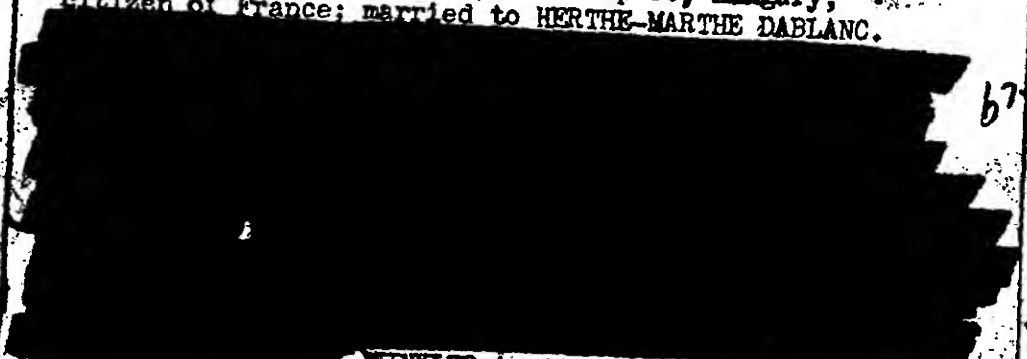
THIS CASE ORIGINATED AT BUREAU

NY FILE NO. 123-1269 chf

REPORT MADE AT NEW YORK	DATE WHEN MADE 9/21/48	PERIOD FOR WHICH MADE 8/13, 15, 17, 20, 22/48	REPORT MADE BY ARTHUR R. MEDIGAN
TITLE RALPH STUART SMITH		CHARACTER OF CASE SPECIAL INQUIRY STATE DEPARTMENT Public Law, 202, 80th Congress (VOICE OF AMERICA)	
AGENCY 100-Photo		REF. NO. 3-1-139	
REQ. FORM. 3-2-53		REF. NO. 3-2-53	
BY 100-Photo		C.C. 4) 21-59-2074	

SYNOPSIS OF FACTS:

RALPH STUART SMITH born Yonkers, New York, 6/5/21. Employed Hooper Holmes Bureau, N.Y.C., 8/1/40 to 8/29/40. Services satisfactory. Reference and neighbors regard SMITH as loyal American of excellent character and reputation. **LILLIAN SMITH**, his wife, born 9/6/23 at Bordeaux, France. Arrived U. S. at Rouses Point, N.Y., as **LILLIAN VEYCHANSEY WINKLER**, for permanent residence. Originally arrived in U. S. at N.Y.C. on 10/7/40, as a visitor. Naturalized U.S.D.C., SDNY, 9/2/48. **PAUL WINKLER**, applicant's father-in-law, born 7/7/98, at Budapest, Hungary; citizen of France; married to **HERTHE-MARTHE DABLANC**.



WINKLER testified for the prosecution at trial of **PERAIN**. criminal record satisfactory. No

AGENCY **100-Photo**
REQ. REC'D **8-4-53**
REP. FORM. **9-2-53**
BY **J. J. D. J. H.**

REFERENCE:

Bureau file 123-1943.
Bureau letter to Washington Field, 9/2/48.
Washington Field teletype, 9/16/48.

CLASSIFIED BY: **3042/PWT file**

DECLASSIFY ON: **OADR**

APPROVED AND FORWARDED:

Eduard Schmitt

SPECIAL AGENT IN CHARGE

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3 - Bureau

123-1943-11

RECORDED - 128

INDEXED - 128

Classified by **2355 WAB/CA**

Exempt from GDS, Category **2**

Date of Declassification Indefinite

22 OCT 21

EX-3

[REDACTED]

[REDACTED]

[REDACTED]

Confidential Informant T-5, of known reliability,

[REDACTED]

CONFIDENTIAL

9/5 [An article appearing in the "New York World-Telegram" on Monday, July 30, 1945, on page two, reports the PETAIN trial, and in this article PAUL WINKLER is mentioned. More specifically, a paragraph relating to WINKLER states as follows:

11

SECRET

PER

REPORT MADE AT NEW YORK	DATE WHEN MADE MAY 26 1953	PERIOD FOR WHICH MADE 4/8-10, 13-15, 20, 21, 23, 24, 27-30; 5/1, 4, 5/53	REPORT MADE BY J. WILLIAM MIRANDON
TITLE EUGENE EDWARD HURLEY, aka: Capt Hurley		CHARACTER OF CASE SPECIAL INQUIRY - STATE DEPARTMENT, PUBLIC LAW 402, BOTH CONGRESS (VOICE OF AMERICA)	
SYNOPSIS OF FACTS: Applicant employed as Stenographer, Bank for Savings, NYC, 1933 to 1939, and employment as free-lance radio writer to date described. Applicant wrote two articles for "New Masses" 1939.			
APPROVED AND FORWARDED: <i>[Signature]</i>		INDEXED - 109 RECORDED - 10	
COPIES OF THIS REPORT: Bureau (encs. 14) 1-New York (123-10004)		SECURITY INFORMATION - CONFIDENTIAL	

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ADD. DISSEM.

NY 123-10004

~~SECRET~~

In December, 1948, a number of confidential informants, of known reliability, who had knowledge of some Communist Party members and activities in the area of Greater New York City, advised that they did not know ALLAN EVERETT SLOANE, otherwise known as ALLAN EVERETT SILVERMAN.

0/s [REDACTED] b7c b7D

[REDACTED] b7D

[REDACTED] 14

[REDACTED] b7c b7D

[REDACTED] b1

0/s [REDACTED] (S)

The Abraham Lincoln Brigade has been declared by the Attorney General of the United States as being within the purview of Executive Order 9835.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **BUREAU**

SECRET

NY FILE NO. **12-1654 MM**

REPORT MADE AT NEW YORK	DATE WHEN MADE 1/14/49	PERIOD FOR WHICH MADE 1/1, 11, 12/49	REPORT MADE BY EDWARD C. MORGAN, Jr.
TITLE HARRIET DANE, aka HARRIET DANOWITZ, Henriette Dane			CHARACTER OF CASE EUROPEAN RECOVERY PROGRAM

SYNOPSIS OF FACTS:

Miss DANE's education at William H. Taft High School and New School for Social Research, verified. Employed as secretary, Air France, July, 1947 to April, 1948; by France Forever, Inc., May, 1945 to May, 1947; by Columbia Pictures, Inc., June, 1943 to May, 1945. Employments favorable regarding character, reputation and loyalty.

Neighbors favorable regarding applicant's character, reputation and loyalty, save one who declined to vouch for applicant's loyalty.

Miss DANE's character and reputation are good.

Favorable regarding character, reputation and loyalty.

No criminal record for Miss DANE or family at NYC.

Direct no rating but verify personnel data on applicant.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY: **SP4/puf/ck**
DECLASSIFY ON: **OADR**

AGENCY **pc-csc**
REQ. REC'D **9/3/54**
REP'T FORW. **10-15-54**
BY **CTB-AW**

CC TO: **IRS**
REQ. REC'D **7/23/61**
ANS. **JUN 1 2 1961**
BY: **RHM/rlc**

APPROVED AND FORWARDED

Edward Schuchman

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2 Hqs. 122110
E B I
2 Hqs. 122110

F B I
MAY 24 1949

RECORDED - 102
INDEXED - 102

SECRET

EX-9

JUN 20 1949

~~SECRET~~

NY 100-1651

b1
(S)

[REDACTED]
Confidential Informant T-6, of known reliability, made available [REDACTED]

refer
State

This organization and its officers were registered as a French foreign agent, in accordance with the provisions of the Foreign Agents Registration Act of 1938, as amended.

o/s

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NY 124-1654

[REDACTED]

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[REDACTED]

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[REDACTED]

of known reliability
It is to be noted, in regard to Mrs. HILDA HOLLAND, that
Confidential Informant T-5

[REDACTED]

b1
s)

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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT BUREAU

~~SECRET~~ VAC/DWR

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/6/54	PERIOD FOR WHICH MADE 4/16-19, 23; 3/3, 8-12, 15, 16, 22, 24; 4/3, 5/54	REPORT MADE BY EDWARD M. OWENS
TITLE BERTRAM HOLLAND, aka: Bert, Clinical Psychologist Trainee-Applicant, Veterans Administration, Washington, DC			CHARACTER OF CASE SECURITY OF GOVERNMENT EMPLOYEES

SYNOPSIS OF FACTS:

Applicant born 4/8/27 at NY, NY. Personal history set forth. Investigation conducted on specific request of NYC T-1 based on information on applicant's application that he was a member of the YCL in 1942-1943 and information on his Loyalty Form that he worked for the National Council of American-Soviet Friendship, 1941-1943. Information re ELIZABETH MOOS and MILTON BARNETT, former teachers at Hessian Hills School set forth.

Information re American Veterans Committee set forth. NYC T-7 advised.

NYC T-9 advised that

Information re SCHAPPEL set forth. Associates at employments and neighbors have no reason to question applicant's loyalty, except one, who advised she could not recommend him as a person of good moral character. No credit or criminal record, NYC. Records of other Government agencies have been utilized in this investigation. Established Confidential Informants advised they do not know the applicant.

Declassify on: OADR 9/15/82 RUC-

Class. & Ext. By SP6 BJA/for

Reason-FCIM II, 1-2.4.2 2, 3

REFERENCE:

Bureau letter to NY, 2/12/54

WFO Air-tel to Director, 2/18/54

Boston Air-tel to Director, 2/23/54

WFO Air-tel to NY, 2/25/54

Newark letter to Director, 2/25/54

APPROVED AND FORWARDED: [Signature]	SPECIAL AGENT IN CHARGE [Signature]	ENCLOSURE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT: 5-Bureau (140-2801) (RM) 1-New York (140-1389) DEB: EC AG. E2 CC C.S.C.		140-2801-13 APR 7 1954 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
		RECORDED-85	INDEXED-85
		EX-115	

~~CONFIDENTIAL~~

~~SECRET~~

NY 140-1389

[REDACTED] *Army*

The applicant's Loyalty form, previously described, reflects residence at 145 Second Avenue, New York City during 1941 - 1942, as well as present membership in the organization, the American Veterans Committee.

W

Concerning the American Veterans Committee, an article in the May 12, 1946 issue of the "New York Times" reflects that at the first convention of the Metropolitan Area Council of the American Veterans Committee, LARRY KNOBEL, Executive Secretary, when accused of being a Communist Party member, refused to affirm or deny the accusation.

The January 15, 1947 issue of the "New York Sun" reflects that the American Veterans Committee does not consider its Communist problem nation wide but that it admitted that the New York Area Chapter (Metropolitan Area Council) was "red ridden."

b7D

[REDACTED]

[REDACTED] New York City T-7, of known reliability, advised [REDACTED] *b1*

[REDACTED] *10813*

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (140-3594)

DATE: 4/30/54

FROM : SAC, New York (140-1629)

SUBJECT: LORRAINE MARGARET YAKOVLEFF
Nee Smith, aka.
Department of the Army
SECURITY OF GOVERNMENT EMPLOYEES

Attached herewith are five copies of the report of SA
RAYMOND E. HORGAN, dated 4/30/54, at NY, concerning the above
captioned individual.

The Bureau's attention is directed to Bufile 105-23752
captioned "BORIS YAKOVLEFF, INTERNAL SECURITY - R," (NY file
105-6326). A review of instant file reflects that BORIS YAKOV-
LEFF was allegedly a nephew of ANATOLE ANTONOVITCH YAKOVLEV
and had stated he wanted to go to Russia to live. Investiga-
tion by the NY Division and the Chicago Division, however, dis-
proved the allegations regarding BORIS YAKOVLEFF and upon Bureau
instructions on 11/9/53 this case was placed in a closed status.

Inasmuch as this case has been discontinued, no further
investigation is being conducted by the NY Division.

86-18402V

DECLASSIFIED BY 3042 PWT/jap

ON

9/26/87

REGISTERED MAIL

Encs. (5)

REH:fpg

RECORDED-33

INDEXED-33

EX-112

140-3594-10
29 MAY 8 1954

U.S. DEPT. OF JUSTICE

F.B.I.

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60 MAY 19 1954

EMP. SEC.

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REVERSE
SIDE FOR
CLASSIFICATION
ACTION

FEDERAL BUREAU OF INVESTIGATION

NEW YORK	DATE WHEN MADE 8/29/46	PERIOD FOR WHICH MADE 7/20, 21, 22, 23, 24, 25, 26, 27, 30, 31	REPORT MADE BY ROBERT J. LAMPHIER
TITLE CHARLES RECHT		CHARACTER OF CASE INTERNAL SECURITY - R (REFER 5-1B)	FILE NO.

SYNOPSIS OF FACTS:
Classified by 8-1540CV
Declassify on: OADR 3/11/85
ONLY pg 1, 2, 3, 4 were reviewed

CHARLES RECHT returned from trip to Russia on 5/21/46. Informant advises Subject in briefcase was carrying certain sealed letters written in French which, according to RECHT, had been given to him by ANDRE SCHWOB, a friend in Paris. RECHT stated he intended to mail these letters to individuals in U.S.

[REDACTED]

Other contacts and activity of Subject set in [REDACTED]

Bureau file 61-390.
Report of Special Agent JOHN J. FRANK, New York, 4/15/46.

This is a joint report of Special Agent BREWER WILSON and the writer.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

NOV 14 1946
U.S. DEPT. OF JUSTICE
RECORDS & COMMUNICATIONS SECTION

APPROVED AND FORWARDED: Edward Shindt
SPECIAL AGENT IN CHARGE

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 - 2 - Boston
 - 1 - San Francisco (Info)
 - 3 - New York

SECRET

37 SEP 3 1946

RECORDED & INDEXED

357

EX-14

~~SECRET~~

[REDACTED]

A physical surveillance reflected that CHARLES RECHT returned from Europe on May 21, 1946 arriving at La Guardia Field, New York City, by way of the Trans-World Airways, flight #963-18, plane NC-86505. He was travelling on a passport number 22954 which had been issued on December 6, 1945. RECHT had boarded the TWA plane at Paris.

Confidential Informant T-2 advised that the Subject's baggage contained nothing of any pertinent value to this case. Arrangements were made with Customs officials to carefully examine the Subject's effects on his arrival at New York City, and accordingly RECHT's baggage and effects were examined by BENJAMIN RODES, U.S. Customs Inspector, in the presence of Special Agents BREWER WILSON and ROBERT J. WIRTH. X U

0/s The Subject carried in his personal possession a locked briefcase in which was a folder containing several sheets of paper, observed to be poetry, allegedly composed by RECHT, but which could not be carefully scrutinized because of the surrounding circumstances. Also in the briefcase were five sealed letters which RECHT advised had been given to him by ANDRE SCHWOB, a friend of his in Paris. RECHT stated that he intended to mail these letters to the parties to whom they were addressed. It is to be noted that this is in violation of Customs regulations. X U

The letters were in French script, and were on the letterhead of ANDRE SCHWOB, jeweler, 32 Avenue de L'Opera, Paris, and were signed ANDRE. These letters were translated by Miss SOPHIE YUKN of the New York Office, and copies thereof have previously been submitted to the Bureau. X U

In connection with ANDRE SCHWOB, the New York files reflect that he is a diamond importer and is the brother of MAURICE SCHWOB, Fighting French High Commissioner for the Pacific, and personal representative of General De GAULLE. It is to be noted that considerable information concerning MAURICE SCHWOB has been set forth in the New York case entitled, "FIGHTING FRENCH DELEGATION; INTERNAL SECURITY - F". It is also noted that ANDRE SCHWOB apparently maintains an apartment in New York City. X U

The first letter which RECHT was carrying was addressed to MICHELINE X

~~SECRET~~

~~SECRET~~

NY 100-7951

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] (S) b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

[REDACTED] b1

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NY 100-7951

[REDACTED] b1
[REDACTED] b1
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[REDACTED] b1
[REDACTED] b1
[REDACTED] b1

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[REDACTED] b1

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81968

OF INVESTIGATION

NEW YORK

NY FILE NO. 100-7951 BHB

REPORT MADE AT NEW YORK	DATE WHEN MADE JAN 17 1947	PERIOD FOR WHICH MADE 12/14/46	REPORT MADE BY BREMER WILSON	Mr. Tolson Mr. E. A. Tamm Mr. Clegg Mr. Glavin Mr. Ladd Mr. Nichols Mr. Rosen Mr. Tracy Mr. Carson Mr. Egan Mr. Gurnea Mr. Hendon Mr. Jones Mr. Mumford Mr. Quinn Mr. Nease Miss Gandy
TITLE CHARLES RECHT INTERNAL SECURITY - R REFER 5 IS				

CONFIDENTIAL

to Prague, Czechoslovakia on 10/7/46
ways and returned New York City
trip included presentation at
the University. Subject and wife
trip to Czechoslovakia latter part
subject reported to have married
on 8/14/46 at New Haven, Connecticut.

Subject's
FOREMAYER, "Administrative Secretary"
RACH, Executive Secretary of Education
RANDOLPH FELTUS, Public Relations
Passy, EUGENE CASINSKI, General
Ambassador to United States, Professor
Scientific Adviser to Polish Delegation
Commission, JOHANNES STEEL, radio
ers, set out.

1/15/46.

1/1/46.

ant Robert J. Lamphere, New York City,

tion was furnished by Confidential
otherwise indicated, concerning the
les of CHARLES RECHT through December

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390-921

RECORDED
74

JAN 13 1947

INDEXED

12/12/46

EX 33

1/12/47

1/12/47

SECRET

1045

NY 100-7951

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[REDACTED]

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[REDACTED]

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[REDACTED]

b1

[REDACTED]

b1

Confidential Informant T-2 advised that on

[REDACTED]

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[REDACTED]

b1

2/5 [

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o/s

[REDACTED]

b1

Confidential Informant T-2 advised that on

[REDACTED]

b1

*REGISTRATION OF FOREIGN DELEGATES TO
3rd AMERICAN SLAV CONGRESS

o/s

The 3rd American Slav Congress was held at New York City from September 20 to September 22, 1946. There were 17 foreign delegates to the Congress who included five representatives of the Ukrainian Society for Cultural Relations with Foreign Countries, 6 representatives of the Russian All Slav Committee, three Bulgarian, 2 Polish and one Czechoslovakian delegates from the All Slav Committee in the respective countries. The Yugoslavian Delegation was denied admission to the United States by the Department of State under the immigration regulation barring Communists and those who advocate the overthrow of the Government by force.

On September 21, 1946, Mr. J. D. BOOSTAVER, Special Assistant to the Attorney General, advised the New York Office that he had been sent to New York from Washington to handle the matter of calling upon the foreign delegates to the American Slav Congress to register under the provisions of the Foreign Agents Registration Act of 1938 as Amended. He indicated that

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NY 100-7951

delegates should register under protest. During the conference PIRINSKY told RECHT that TESLOA DRAGOITCHEVA discussed with the Justice Department the rumor that the American Slav Congress would be asked to register if the foreign delegates registered in view of the fact that the American Slav Congress was host to them and she stated that she had received advice to the effect that the rumor was groundless. Both PIRINSKY and RECHT agreed that the American Slav Congress would fight any attempt to have it register.

0/s
On October 5, 1946, RECHT told HYMAN OPPENHEIM that he had discussed the registration of the delegates with MARY PIRINSKY, wife of GEORGE PIRINSKY, who is associated with the American Slav Congress, and she told RECHT that she had been at the Soviet Consulate and that they had prepared a letter to the State Department stating that the American Slav Congress had severed relations with the delegation after they arrived and that all letters in this regard should be addressed to the Soviet Consulate and the particular individuals concerned. RECHT told OPPENHEIM that he was disgusted with LOMAKINE, Russian Consul General, and did not care what LOMAKINE did but does not want the "S.O.B." to think he ran out on him. RECHT was referring to his going to Czechoslovakia.

On October 6, 1946, JOYCE CAMPBELL, Executive Director of the American Committee of Yugoslavian Relief, told RECHT that the Ukrainian Delegates were in trouble in that they have to register but have been told not to. RECHT remarked that they were told not to register and did not want to register. However, he added, registration would be necessary or they would not be allowed to leave the country.

Confidential Informant T-2 advised on [REDACTED]

9/s [Confidential Informant T-2 advised that [REDACTED] (S) b1

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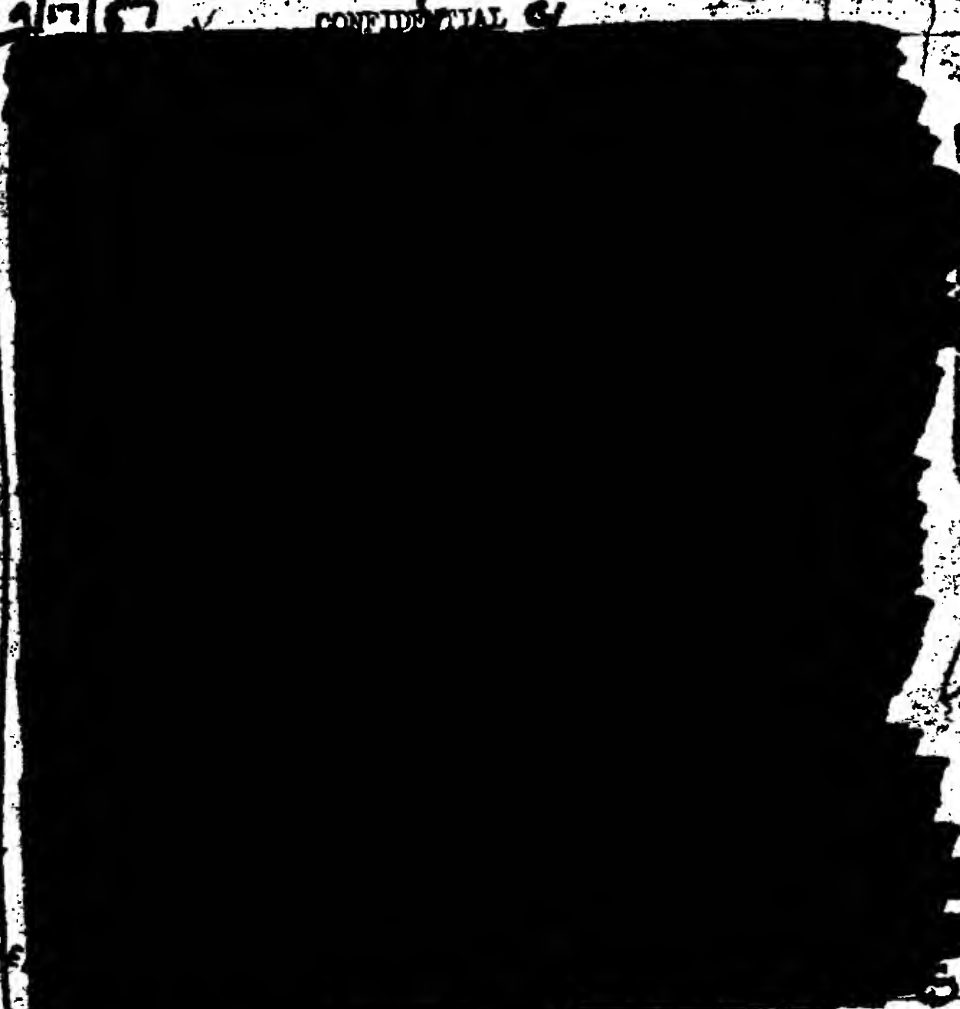
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK, NEW YORK** FILE NO. **65-7471** ET'S

REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE 10/17/44	PERIOD FOR WHICH MADE 7/6, 7, 10, 11, 8/24, A. ROBERT SWANSON	REPORT MADE BY 31, 9/1, 7, 8, 11, 12, 13, 15, 20, 27-29, 10/3, 6
TITLE EXPORT TRADING CORPORATION		CHARACTER OF CASE INTERNAL SECURITY - R	
SYNOPSIS OF FACTS: Only Pg 1, 2 & index Pg 8		CONFIDENTIAL	

CLASSIFIED BY **4-11-10**
EXEMPT FROM GDS CATEGORY **2, 3**
DATE OF DECLASSIFICATION INDEFINITE
4-17-78



APPROVED AND FORWARDED: E. G. L...	DO NOT WRITE IN THESE SPACES 65-5381-2331	RECORDED
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74 NOV 17 1944	Classified by 2225 WAB/PVA Exempt from GDS, Category 2, 3 Date of Declassification Indefinite	

INVESTIGATION AS TO
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP 10 OF
DATE **6-11-78**

- 1 -

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~~TOP SECRET~~

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION

CASE ORIGINATED AT **NEW YORK, NEW YORK**

FILE NO. **65-7471**

REPORT MADE AT
NEW YORK CITY

DATE WHEN MADE
12/19/44

PERIOD FOR WHICH MADE
9/14, 17, 18/2, 5, 10, 24-26, 28, 11/1, 13, 15, 30

REPORT MADE BY
A. ROBERT SWANSON

ANYORO TRADING CORPORATION

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Report of Special Agent A. Robert Swanson, dated October 17, 1944 at New York City.

APPROVED AND FORWARDED

A. R. Swanson
Special Agent in Charge

SPECIAL AGENT IN CHARGE

Washington (Info.)

COPY IN FILE

5381-2363

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52114-13194-56

8-1846
3042 PWT/IMW
DATE APR 1, 1983

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N.Y. 65-7472

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o/s [redacted]
o/s [redacted]
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[redacted]

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DATE 08-02-2001 BY 1043

[-53-] (u)

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FEDERAL BUREAU OF INVESTIGATION

Report made at **NEW YORK, NEW YORK**

NY File No. **65-7471**

Report made at **NEW YORK, NEW YORK**
 Date **2/18/5**
 Period **11/8-10, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 12/1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 1944**

Report made by **ROBERT SWANSON**

Title **ASTORD TRADING CORPORATION**

Character of case **INTERNAL SECURITY**

19641

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

SYNOPSIS OF FACTS:

REDACTED SECTION

Argent / w. S. Sec - R
HIGHLY CONFIDENTIAL

REFERENCE:
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Bureau File 61-5381,
 Report of Special Agent A. Robert Swanson dated
 November 13, 1945 at New York City.

Approved and Initialed:	SAC	Do not write in these spaces
<i>[Signature]</i>		61-5381-2386
Copies of this report		
Bureau	Each Field Division in U.S. (Info.)	
Anchorage (Info.)	San Juan (Info.)	
Honolulu (Info.)		
New York		

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 INDEXED
 72

56 JUN 13 1945

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INDEX (Cont'd.)



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61

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OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

92104

NY FILE NO. 65-7471

Form No. 1
THIS CASE ORIGINATED AT NEW YORK, NEW YORK

REPORT MADE AT NEW YORK, N.Y.	REPORT MADE ON MAY 1, 1945	PERIOD FOR WHICH MADE MAY 1, 1945	REPORT MADE BY A. ROBERT SWANSON
TITLE CANTON TRADING CORPORATION		CHARACTER OF CASE INTERNAL SECURITY	CLASSIFICATION CONFIDENTIAL



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REFERENCE: Bureau File #61-5381.
Report of Special Agent A. ROBERT SWANSON dated March 21, 1945 at New York City.

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 61-5381-2422	RECORDED
COPIES OF THIS REPORT 5 - Bureau 2 - Washington Field 4 - New York		RECEIVED 255 MAY 30 1945	INDEXED 203
164		EX-31	RETURN TO INDEXING DESK

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NY 65-7471

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NY 65-7472

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT NEW YORK, NEW YORK

~~SECRET~~

FILE NO. 100-13683

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 8/4/45	PERIOD FOR WHICH MADE 6/6; 7/5, 11, 12; 8/3/45	REPORT MADE BY JOSEPH P. MC MAHON JPM-JCS
TITLE INTERNATIONAL WORKERS ORDER, IN THE CHICAGO FIELD DIVISION AMERICAN RUSSIAN FRATERNAL SOCIETY (RUSSIAN SECTION)			CHARACTER OF CASE INTERNAL SECURITY - C
SYNOPSIS OF FACTS: <i>b2 b7D</i> [REDACTED] reports that three of seven District Committee officers are members of CPA. [REDACTED] [REDACTED] SA.R.F.S. picnic to be held 8/26/45. Activities of Lodges set forth. <i>9-17-82</i> Classified by <i>3042 Dwt-DR</i> Declassify on: OADR <i>pgs. 1-4</i> <i>86-1840 cv</i>			
REFERENCE: Report of Special Agent JOSEPH P. MC MAHON dated 6/5/45 at Chicago, Illinois.			
DETAILS: <i>AT CHICAGO, ILLINOIS:</i> <i>"2 DEB. MC DISTRICT COMMITTEE OFFICERS"</i> [REDACTED]			
APPROVED AND FORWARDED: <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES <i>61-9341-9322</i> SECRET <i>8 1945</i> <i>164 COPY IN FILE</i>	
COPIES OF THIS REPORT ⑤ - Bureau 1 - Indianapolis (Information) 1 - Milwaukee (Information) 3 - New York 3 - Chicago		RECORDED INDEXED <i>EX-111</i>	

76 AUG 29 1945

SECRET

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b7D

[REDACTED]

The June 16, 1945 issue of "Russky Golos" revealed that the United Russian American Committee turned in two checks totaling \$13,000 to the president of the Russian Section of the Ambijan Committee, Prince A.M. Putiatin, in the presence of A.A. ~~YAKOVLEV~~ ^{Yakovlev}, of the Soviet Consulate in New York City. According to the article, this sum represented the first installment of the cost of caring for two hundred orphans of Stalingrad for one year. These checks were signed by ANTON HARBIN, Financial Secretary of the United Russian American Committee.

The same issue of the paper revealed that on June 8, 1945 HARBIN and KLIMKOFF attended a meeting of the United Russian American Committee, at which time plans were made to begin a campaign to send a carload of foodstuff to Russia. A picnic for this purpose was planned for July 8, 1945.

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[REDACTED]

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03

TGK:MND/WD
100-24

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

~~SECRET~~

August 22, 1945
CONFIDENTIAL

Director, FBI

Re: ① SODAC, NEW YORK CITY
INTERNAL SECURITY-R

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Egan.....
Mr. Gurnea.....
Mr. Hendon.....
Mr. Pennington.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....

Dear Sir:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Reference is made to New York letter to the Bureau dated July 5, 1945,
captioned "AMTORG TRADING CORP., INTERNAL SECURITY-R"

[REDACTED] (S) b1

[REDACTED] b1

[REDACTED] 100-3829-503
INDEXED
[REDACTED] 512
[REDACTED] b1

86-1840 CV

Very truly yours,

Classified by 3042 put/bmw
Declassify on: OADR
6/30/87

E. E. CONROY
SAC

CC: NY 100-7471

~~SECRET~~

58 AUG 30 1945

Federal Bureau of Investigation
United States Department of Justice
New York, New York

December 3, 1945

~~CONFIDENTIAL~~

~~SECRET~~

Director, FBI

Re: SODAC, N. Y. C.
INTERNAL SECURITY - R

Dear Sir:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

The Bureau's attention is directed to my letter dated November
13, 1945 in the above captioned matter wherein considerable information
was set out concerning [REDACTED]

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

Classified by 3042 PWT/1
Declassify on: OADR 9/17/87
86-1546 CA

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29 JUN 14 1973

RECORDED 100-829-544

INDEXED 32 DEC 4 1945



TGK:HGF
100-30 APR 4 1946

~~SECRET~~ -47

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

Letter - Director
100-24

December 3, 1945

~~SECRET~~

[REDACTED]

(S) [REDACTED] b1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b1

(S) [REDACTED]

[REDACTED] b1

(S) [REDACTED]

The above is being furnished for the information of the Bureau.

Very truly yours,

E. E. Conroy
E. E. CONROY
SAC

cc NY File 100-new

~~SECRET~~

544

100-1-4

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **PHILADELPHIA** **SECRET** NY FILE NO. 62-10185 RMJ

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/16/49	PERIOD FOR WHICH MADE 11/9,10,14/49	REPORT MADE BY JOHN B. SIMMONS
TITLE CHARLES BRADFORD SHEPPARD ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.			CHARACTER OF CASE SPECIAL INQUIRY DEPARTMENT OF THE ARMY

SYNOPSIS OF FACTS:

[REDACTED]

o/s

- EUC -

b7D 8-1840CV
Classified by 3042PWT/lmw
Declassify on: OADR 9/17/87

REFERENCE:

Philadelphia letter to Bureau, 10/31/49, entitled:
"ALBERT ABRAHAM AUERBACH; JOHN WILLIAM MAUGELY;
ROBERT FINDLEY SHAW; CHARLES BRADFORD SHEPPARD;
SPECIAL INQUIRY - DEPARTMENT OF THE ARMY".

DETAILS:

[REDACTED]

o/s

b7c b7D

[REDACTED]

APPROVED AND FORWARDED 185 NOV 24 1964	SPECIAL AGENT IN CHARGE <i>Edward Schick</i>	DO NOT WRITE IN THESE SPACES 62-91074-5		RECORDED - 52 INDEXED - 52
COPIES OF THIS REPORT 3 - Bureau 3 - Philadelphia 2 - New York		SECRET 23 NOV 1964 12-2-49		
68 NOV 30 1949		NOV 18 10 02 AM		

Classified by 2755
Exempt from GDS
Declassification

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[REDACTED]

b7D b7C

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[REDACTED]

b7D

on Confidential Informant T-1, of known reliability, advised that

[REDACTED]

(S)

b1

Mr. SHEPPARD was interviewed in the New York Office on March 16, 1944 by SAs Dan G. Bardin and Edward F. Hummer. He advised that at a previous time he had applied to the Soviet Consul for a position in the Soviet Union as a radio engineer. He stated that he wanted to do something for the war effort since he was rejected by both the Army and Navy because of poor eyesight, and further because at the time he had been given a very menial position with the Hazeltine Electronics Corporation. He felt if he applied for a position with the Soviet Union he could secure a very valuable position as a radio engineer because of his technical knowledge,

experience and education. He further advised that he had continued his studies at the Brooklyn Institute in New York and was studying the Russian language at the American-Russian Institute. He explained his visit to the Soviet Consulate on May 5, 1943 as a response to an application made by him, and he was referred to Mr. YAKOVLEV. He further stated he was advised by YAKOVLEV that it would take approximately nine months to clear his application with the Soviet Union. Mr. SHEPPARD further stated that he had no intentions at the time of the interview of going to the Soviet Union since he had been given a more responsible position by the Hazeltine Corporation, but that he did consider going to the Soviet Union following the war, since he felt that radio technicians would be "a dime a dozen in the United States following the war". Mr. SHEPPARD stated he had been contacted by YAKOVLEV on at least five or six occasions following his original contact on May 5, 1943, each time at the initiative of Mr. YAKOVLEV.

[REDACTED]

b7c b7D

[REDACTED]

[REDACTED], stated that he was a loyal American and not in the least bit Communistically inclined, and could be trusted to keep information confidential.

b7c b7D

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

ADMINISTRATIVE PAGE

Confidential Informant T-2, of known reliability, advised on July 30, 1943 that C. B. SHEPPARD, 489 First Avenue, New York City, signed a petition entitled "Make Stuyvesant Town a Peoples Town", which was issued by the New York County Committee of the Communist Party, protesting the building of an apartment house unit by the Metropolitan Life Insurance Company, on the basis that tenants would be excluded by reasons of race, color and creed.

b/s

b1

(c)

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (62-91074)

DATE: 3/21/74

FROM :

SAC, PHILADELPHIA (65-6441) -P-

TOP SECRET

SUBJECT:

CHARLES BRADFORD SHEPPARD
ESPIONAGE - R

82-18400V

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by 3045 PWT/lmw

Declassify on: OADR 9/17/87

Only pg 1, 2 + 3 reviewed

Re Bureau letters 3/5/74 and 11/29/73; New York
letter dated 3/12/74; and Philadelphia letter 2/14/74.

Enclosed for the Bureau are five copies of an LHM
dated and captioned as above.

Enclosed LHM is classified "SECRET" in its entirety
in order to protect [REDACTED]

[REDACTED] (S) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

[REDACTED] (TS) b1

- 1 - Bureau (62-91074) (Encls. 5) (RM)
- 1 - Los Angeles (65-4779) (Enc. 1) (RM) (INFO)
- 1 - Newark (65-3906) (Enc. 1) (RM) (INFO)
- 1 - New York (65-26121) (Enc. 1) (RM) (INFO)
- 1 - San Francisco (65-3939) (Enc. 1) (RM) (INFO)
- 1 - WFO (65-11959) (Enc. 1) (RM) (INFO)
- 1 - Philadelphia (65-6441)

BJT:cmk

(8)



5010-108-02

Classified by 2355
Exempt from GDS, Category 2 AND 3
Date of Declassification Indefinite

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Let to PH; 1-LA, NK, SF, WFO; 2-NY

4-18-74

JPL:wbk

ENCLOSURE

62-91074-17

CH 40

REC-88

17 MAR 29 1974

FOUR

DO NOT CLASS

~~TOP SECRET~~

PH 65-6441

[REDACTED]

o/s

(TS)

b1

[REDACTED]

(TS)

b1

[REDACTED]

b1

(TS)

~~TOP SECRET~~

~~TOP SECRET~~

PH 65-6441

[REDACTED] b1 o/s

[REDACTED] b1

Re Bureau letter of 3/5/74 suggests that additional investigation be conducted to develop complete information concerning the activities of SHEPPARD since he was last called to the attention of the Bureau in 1944. This investigation to be conducted with the aim of ultimately interviewing SHEPPARD.

As indicated in referenced New York letter,

The period of particular interest to the FBI in this matter is 1944 and it would appear that additional investigation at this time concerning SHEPPARD's activities would not develop additional information concerning his contacts at that time. Also, it would be unlikely that if [REDACTED] it (s)

is doubtful that investigation at this time would develop that information. It is believed that the information contained in the enclosed LHM sufficiently documents activities of SHEPPARD after his return to the Philadelphia area in 1945 as far as any overt facets of his life are concerned.

In view of the foregoing, Philadelphia agrees with New York that SHEPPARD should be interviewed at this time rather than continuing investigation of him prior to interview.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

In Reply, Please Refer to
File No.

~~TOP SECRET~~

March 21, 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CHARLES BRADFORD SHEPPARD

A confidential source advised that

[REDACTED]

b1

U. S. Government records show that ANATOLIY A. YAKOVLEV was born May 30, 1911, in the U.S.S.R. He entered the United States, February 4, 1941, at San Pedro, California. He was stationed as a clerk at the U.S.S.R. Consulate, New York City, from February 8, 1941 until December 27, 1946.

[REDACTED]

95

b7c b7d

b7c b7d

8-184000
Classified by 304 PWT/lmw

Declassify on: OADR
9/17/87

Only pg 1, 2 & 3
revised

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~TOP SECRET~~

CLASSIFIED BY 458
EXEMPT FROM GDS, CATEGORY NUMBER TWO
DATE OF DECLASSIFICATION INDEFINITE

Classified by 2355 10/23/75
Exempt from GDS, Category 2 NDF
Date of Declassification Indefinite

ENCLOSURE

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

~~SECRET~~

CHARLES BRADFORD SHEPPARD

[REDACTED]

95

b7c b7D

[REDACTED]

b7c
b7D

[REDACTED]

95

b7c b7D

[REDACTED]

b7c
b7D

[REDACTED]

95

b7c b7D

~~SECRET~~

X ~~SECRET~~

CHARLES BRADFORD SHEPPARD

[REDACTED]

OK

b7c b7D

[REDACTED]

b7c
b7D

BACKGROUND

Birth Data

mat + b7c

X [REDACTED]

DR

b7D

X ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

TOP SECRET

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/3, 6/54; 1/12, 13, 14, 18, 19, 20/55	REPORT MADE BY BLAZE J. TOMASONI vac
TITLE UNKNOWN SUBJECT, wa: [REDACTED] (S)		CHARACTER OF CASE ESPIONAGE - R b1
SYNOPSIS OF FACTS: DO NOT DISSEMINATE <p>According to T-1, [REDACTED]</p> <p>[REDACTED] No record INS or SDNY for VALENTINE CHIKOFF. According to current NYC telephone directories, DANIEL LEVIAS resides at 622 West 114th St., NYC. He is unknown to informants. DINA UNTRACHT now known as LEVEILLE. JOSEPH PINCUS eliminated as suspect for [REDACTED] (S) b1</p> <p style="text-align: center;">- P -</p> <p><i>ny file 3-22-55 Rpt. 1-17-55 See Ser 161-118</i></p> <p><i>ny file 3-22-55 Rpt. 3-31-55</i></p>		
DETAILS: <p style="text-align: center;">I. T-1 DATA</p> <p>Information supplied by T-1 is not to be disseminated outside the Bureau.</p> <p>T-1, of known reliability, has advised that [REDACTED] b1</p> <p>[REDACTED]</p> <p><i>Classified by [REDACTED] Declassify on: OADR 9/17/83 Reopened pg 1, 2</i></p>		
COPIES DESTROYED R 85 AUG 10 1981		
APPROVED AND FORWARDED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 2 - Bureau (65-26646) (RM) 1 - Los Angeles (65-4989) (Info) (RM) 1 - San Francisco (65-4143) (Info) (RM) 2 - Washington Field (65-5397) (RM) 2 - New York (65-15218)		65-26646-159 FEB 1 1955 RECORDED-16 INDEXED-16

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TOP SECRET

~~TOP SECRET~~

NY 65-15218

II. SUSPECTS

T-5 of known reliability, [REDACTED] (S) b1

On December 21, 1944 Miss MARY FARRELL, Clerk, Administrative Office, Philadelphia District Office, Immigration and Naturalization Service, made available for review by SE E. DAVIS PORTER file A-5914932 on [ANTON CELIK,] (S) (u) which contained the following information:

ANTON CELIK, a Yugoslav National, was born on December 6, 1879 at Nodomo, Austria. On April 21, 1942 he registered as an alien at Caro, Michigan. He was described as male, married, 5' 6" tall, 150 pounds, grey hair, blue eyes, occupation farm laborer (or) the Michigan Sugar Company, Gagetown, Michigan. (S) (u) PA

He arrived in the United States at New York on September 17, 1906 aboard the SS LA TORRAINE as a passenger for permanent residence. At the time of his registration as an alien, he indicated he had been in the United States for 35 years and expected to remain permanently. (S) (u)

His address in 1942 was RD #1, Gagetown, Michigan, and on August 8, 1942 he advised the Immigration and Naturalization

~~TOP SECRET~~

Federal Bureau of Investigation
United States Department of Justice
New York, New York

~~PERSONAL & CONFIDENTIAL~~

~~SECRET~~

From
EB3
RNP:CM
100-24

December 16, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

Re: RUSSIAN ACTIVITIES IN NEW YORK CITY;
INTERNAL SECURITY - R

Dear Sir:

There are being transmitted herewith an original
and copy of a five-page report which contains information
furnished by [REDACTED] b1

Very truly yours,

P. E. Foxworth
P. E. FOXWORTH
Assistant Director

ENCLOSURES (2)

From
I ENCL. 10
d109 413
11/12

#96-1840C
Classified by 3042 PWT/VHS
Declassify on: OADR 9/17/89



Classified by 2555
Exempt from GDS Category
Date of Declassification Indefinite

~~SECRET~~

RECORDED
INDEXED
d109
65-30092-102
10 FEB 5 1943
Five-ONE

36 FEB 18 1943

OK
b1

[REDACTED]

~~SECRET~~

[REDACTED]

b1

[REDACTED]

[REDACTED]

[REDACTED]

86-1840CV
Classified by 3042 PWT/vf
Declassify on: OADR 9/17/97
Reviewed [unclear]

[REDACTED]

OK

[REDACTED]

b1

[REDACTED]

[REDACTED]

[REDACTED]

Classified by 2355 WAB/20
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
10/22/95

[REDACTED]

[REDACTED]

COPIES DESTROYED
SEP 8 1960

ENCLOSURE
~~SECRET~~

65-30092-1027

o/s

b1

SECRET

[REDACTED]

[REDACTED]

[REDACTED]

o/s

b1

[REDACTED]

(S)

[REDACTED]

[REDACTED]

b1

[REDACTED]

o/s

b1

[REDACTED]

SECRET

o/s
b1

~~SECRET~~

[REDACTED]

o/s

b1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1

o/s

b1

[REDACTED]

~~SECRET~~

0/s
b1

[REDACTED]

~~SECRET~~

0/s
b1

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] b1

0/s
b1

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

b/s

b1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1

b/s

b1

[REDACTED]

[REDACTED]

(S)

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 11-2-50

FEDERAL BUREAU OF INVESTIGATION

This Case Originated At NEW YORK, NEW YORK

Report Made At WASHINGTON, D. C.	Date When Made 8/1/46	DATE OF REVIEW Period for Which Made 7/1-15/46	Report Made By LAMBERT G. ZANDER
Title NATHAN GREGORY SILVERMASTER with aliases et al		SEE REVERSE SIDE FOR CLASSIFICATION ACTION	Character of Case ESPIONAGE

Synopsis of Facts

STRICTLY CONFIDENTIAL

FITZGERALD in contact with MABEL HEATON, GERTRUDE CAMERON, and
IRVING HAPLAN. HARRY MAGDOFF advised him to listen to EARL BRODER
broadcast on July 15, 1946.

Additional activities of ABEL PLENN fur-
ther GREENBERG in contact with MARY JANE KEENEY.

Additional background information on JOSEPH fur-

KRAMER continued contact with LESLIE RICH,
NORMAN, GEORGE SILVERMAN, VAN TASSELS, SID FELMAN, ETHEL MECHANIC
and MARY WEITZMAN. KRAMER was to leave with this group to
the indicated she will accept position with Metropolitan Broad-
casting Company on September 1, 1946, when she returns from Chicago
Illinois. Her correspondence with PHILIP KEENEY reflects considerable
interest in Russian and Communist matters. KRAMER in contact with
ALICE HUNTER of Los Angeles, HERB SCHIMMEL, ED BRECHER, ESTHER and
OLIVER PETERSON, MORRIS STERN, and HERMAN EDELSBERG. MAGDOFF con-
tinued association with LEONARD and FLODY NIERENBERG, IRVING HAPLAN,
and EDWARD FITZGERALD. MAGDOFF was principal speaker at a Park
Fairfax, Virginia, "rally to save price control" and was introduced

Approved and Forwarded	Special Agent in Charge	65-56402-1448
---------------------------	----------------------------	---------------

COPIES DESTROYED 10/10/51	Copies of This Report	INDEXED
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5-1 to State
5-2 2 0 PM

100-17,493

~~SECRET~~

Reference is made to the report of Special Agent ZANDER in this matter, dated July 19, 1946, which reflects that [REDACTED]

OLIVE SUTTON CHUBA

[Confidential Informant [REDACTED] advised that on June 28, 1946, [REDACTED] OLIVE CHUBA contacted MARY JANE KEENEY, a subject in this case, and stated, "may suggested that I get in touch with you". KEENEY informed OLIVE CHUBA that after tomorrow she would be out of town quite a bit of the time for a few weeks. They arranged to lunch together the next day at 12:45 PM, at "that place on F Street just past Garfinkels".

[REDACTED] b1 (S)
Reference is made to the information pertaining to the Tass News Agency, in particular to the above captioned individual, in the report of Special Agent ZANDER in this matter, dated May 17, 1946 at Washington, D. C. [REDACTED] (S) u

~~SECRET~~

WILSON, M. L. MRS.
 WILSON, S. N.
 WILSON, SIMON N.
 WIND, ADRIAN WILLIAM
 WIND, JOAN
 WINIK, IRVING
 WINN, RUTH E.
 WRIGHT, HAROLD
 WRIGHT, HAROLD E.
 YAKOVLEV, ONE
 YASTREBOV, ONE
 YOUNG, ONE
 ZAP, ONE
 ZAPOROSCHENKO, ONE
 ZAPOROSCHENKO, ONE
 ZHAKA, ONE

10/1 u

138
 100, 102;
 102
 70
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 61
 102
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 142
 7, 8;
 7
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 87
 87
 138

SECRET
 u

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI

Date: March 10, 1951

~~CONFIDENTIAL~~

SUBJECT: UNKNOWN SUBJECT, wa., "Bill"
UNKNOWN SUBJECT, wa., "Catherine"
REFUGEE - R (UNKNOWN NAME)
Bufile 100-47795

In connection with the possible identification of UNSUB HILL, attention is directed to the report of SA WILFRED H. HEWITT dated 12/15/44 at New York captioned ALTO CASE.

On page 104 of this report it is stated that on October 4, 1944, SAs CLIFFORD P. HARTLEY and JAMES M. McGRATH, while surveilling JOSEPH KATZ, at noon observed him leaving the building at 119 West 57th Street at 12:45 PM with a man who was surveilled to 234 Fifth Avenue. Description of this individual was:

Age	30
Height	5' 10"
Weight	155 lbs.
Carriage	Very good; very rapid walker; leather heels
Appearance	Brown raincoat; thick tie; dapper personality; apparently American; ruddy complexion; collegiate dress.

In this regard it is noted that the above address on Fifth Avenue appears on page 112 of referenced report as the address of the American and Overseas Mercantile Company, with whom KATZ was in telephonic contact. In addition, it is noted that BENTLEY'S last contact with HILL took place approximately September 16, 1944, while her first contact with JOSEPH KATZ was in October 1944. Therefore, the above meeting between KATZ and the unidentified man took place apparently between the last meeting between BENTLEY and HILL and her first meeting with KATZ.

It is further noted that the physical description between the unidentified person above and UNSUB HILL is very similar, particularly the dapper personality and collegiate dress.

The files of this Division do not reflect that this individual has been identified. In the event he was not identified, it is suggested that the surveilling Agents be interviewed, if they are still in New York, and ascertain if they can recall further details and also that the photograph of ANATOLE LAKOVLEV be shown them since BENTLEY said that he resembled UNSUB HILL.

RGF:JMT
65-3937

CC: New York (65-14737)
Washington Field (65-4968)

RECORDED - 32

INDEXED - 32

~~CONFIDENTIAL~~

MAR 12 1951

Classified By 2356 WAB/1
Exempt from GDS, Category 1
Date of Declassification Indefinite

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

~~TOP SECRET~~

FILE NO. 65-5094

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 2/24/51	PERIOD FOR WHICH MADE 12/1,9/50 & 1/18 & 2/3,8,9,13/51	REPORT MADE BY HOLLIS W. BOWERS:AJE
-------------------------------------	---------------------------	--	--

TITLE UNKNOWN SUBJECT [redacted] was. [redacted]	CHARACTER OF CASE ESPIONAGE - R
--	------------------------------------

SYNOPSIS OF FACTS: ADMINISTRATIVE [redacted] SECRET

CHRISTINA KROTKOV FRANKFORT addressed letter of application for position, Division of Languages and Linguistics, State Department, to PETER GRIGOROVICH-BARSKY in 1945. In April, 1945, FRANKFORT applied for a position as State Department conference worker. FRANKFORT's reference, SOPHIE PREGEL, Editor, "Novosselje," also known by VASSILI SOUKILINE. Results, IMS file review, concerning YVETTE AJZENBERG LOURIA set out.

Photographs YVETTE and ISAAC LOURIA enclosed for New York.

COPIES DESTROYED
R 31 NOV 10 1960

~~SECRET~~

- P -

Classified by 2355
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

DETAILS:

AT WASHINGTON, D. C.

In connection with the investigation of Unknown Subject, was., another investigation, the application files of the Division of Languages and Linguistics, Room 1-100, Department of State.

APPROVED AND FORWARDED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPY IN FILE		65-58248-62
COPIES OF THIS REPORT 2-Bureau (65-53243) 1-Los Angeles (Info) 3-New York (100-91340) (Encl.) 1-San Francisco (Info) 2-Washington Field		FEB 27 1951

PROPERTY OF FBI - This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

WFO-65-5094] \$ u

ADMINISTRATIVE] \$ u

[REDACTED]

(S) u

~~TOP SECRET~~

[REDACTED]

(b)(7)(C)
(b)(7)(D)

O/S

[REDACTED]

(S) u

~~SECRET~~

Confidential Informant T-3, of known reliability, advised that

on

[REDACTED]

S

~~TOP SECRET~~

~~SECRET~~

(TS)

(b)(1)

ANATOLI A. YAKOVLEV has been identified as [REDACTED] in another investigation. \$ u

[REDACTED]

(S)

~~TOP SECRET~~

The above has been pointed out in connection with YAKOVLEV's contact in view of a previous reference made by Confidential Informant T-4

[REDACTED]

(TS)

~~TOP SECRET~~

SECRET

Federal Bureau of Investigation
United States Department of Justice
New York, 7, New York

DAL:GAW
100-47315

Director, FBI

September 23, 1943

PERSONAL AND CONFIDENTIAL

Re: COMINTERN APPARATUS
INTERNAL SECURITY - R

Dear Sir:

In compliance with Bureau letter dated September 9, 1943 in instant case, there are being forwarded to the Bureau and San Francisco copies of photographs of the following potential subjects in this case which have not heretofore been supplied by this or other offices:

ALVAH CECIL BESSIE
ALEXANDER BITTLEMAN (three views)
KONRAD BOBANOV
EARL BROWDER
EDWARD MANUEL CASTRO
ALBERT E. EDWARDS
SHUJI FUGII
GRACE GRANICH
MAX GRANICH
GEORGE HOCHBERG (two views)
BOY HUDSON
NORI IKEDA
FELIX KUSMAN
TRAVIS LAFFERTY
AL LANNON (three views)
STEVE NELSON
IRVING PORTER
VINCENT SANTILLI
ISIDOR JACK SAPPHIRE
WILLIAM SCHNEIDERMAN
DORIS SILVER
EDWARD SMITH

In addition, there are being included photographs of the follow-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by SP8BDF/cl
Declassify on: OADR 9/28/87

3042 sub-Bdc
pgs 1, 2 only
10/16-87
30-18400-1

Extra cards on
Japanese names
Re indexed
7/10/57
#28

Valued
ENC 1
37 (attached)
176

DEFERRED RECORD

9me
9me



RECORDED & INDEXED

D194

4 SEP 28 1943

5 OCT 1 1943

EX-58

COPIES DESTROYED 6-1-59 12-77

SECRET

SECRET

DAL:GAW
100-47315

LETTER-DIRECTOR

9/23/43

[REDACTED] b1 q/s

(S)

Photos of the following are not being sent inasmuch as they were forwarded to the Bureau and San Francisco with the New York letter dated September 4, 1943:

RALPH BOWMAN
CHARLES DIRBA
BRUNHILDA ROTSTEIN EISLER
GERHART EISLER
HERBERT GOLDFRANK

The photograph file of the New York Office in this case also contains pictures of the following [REDACTED] b1

[REDACTED] b1

[REDACTED] q/s

[REDACTED] b1

(S)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____

This case originated at: **SAN FRANCISCO, CALIFORNIA** NY File No. **100-47315 AC**

Report made at: NEW YORK, NEW YORK	Date made: 8/1/44	Period: 5/10 - 7/20/44	Made by: WARREN R. HEARN
Title: COMMUNIST APPARATUS			Character: INTERNAL SECURITY - R

SYNOPSIS: PERSONAL AND CONFIDENTIAL
Refer S I S

86-1840 CV
Classified by 3042 Jmt-PAC
Declassify on: OADR
9/17/87
pgs. 1, 6, 7, 39, 40, 69, 70
of 15 of index

Several principal subjects of instant case,



RECORDED COPY FILED IN 100-340996-6

COPIES DESTROYED 7-15-55 **RECORDED RECORDS**

Approved and Forwarded: <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
Copies: 5 - Bureau 3 - San Francisco 2 - Los Angeles 2 - Washington Field 2 - Chicago 2 - Buffalo 2 - Portland	2 - Philadelphia 2 - Newark 4 - New York 32 AUG 12 1944
100-203581-292 4 RECORDED & INDEXED	

NY 100-47315

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

In addition to the above information, it is also known that

b1

o/s

b1

b1

b1

o/s

b1

S

Re: BORIS NIKOLAEVICH OSIPOV, was.
Colonel Osipov, Colonel Osipov

On February 10, 1944, the Bureau by letter advised the San Francisco Field Office that the Bureau had received information from a highly confidential reliable source that [REDACTED] b1

[REDACTED] S)
Confidential Informant [REDACTED] b1

Special Agent Hubert H. Eitzel ascertained through Confidential Informant T-27 that an [REDACTED] b1

Informant further advised that on [REDACTED] b1

New York 100-47315

Re: JOSEPH FREEDMAN, with aliases:
Joseph Leon Freedman, J. F. Evans

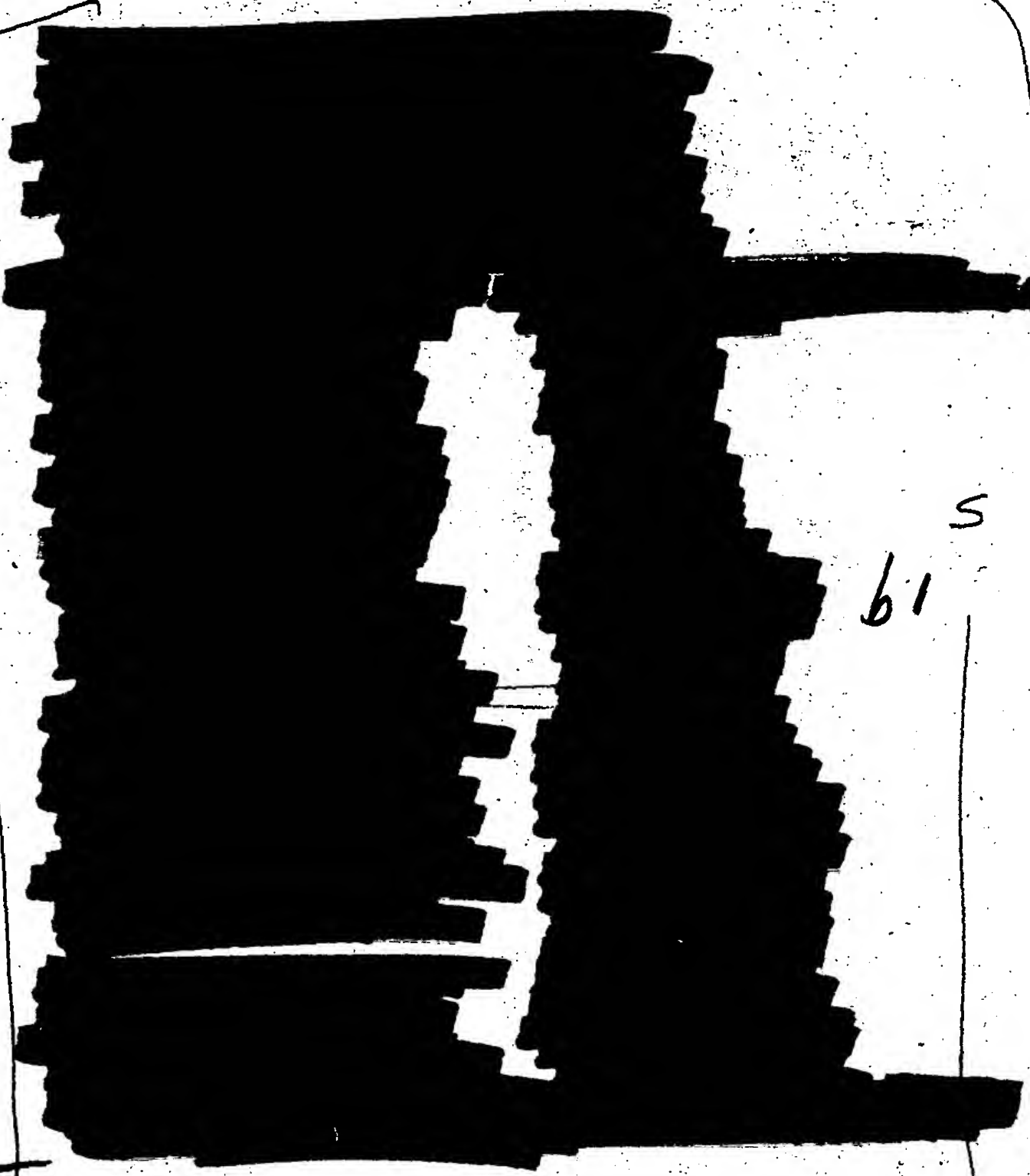
Considerable background information concerning the above captioned individual has previously been reported. It is recalled that JOSEPH FREEMAN sublet an apartment to Madam Ivy Litvinoff, wife of former Russian Ambassador, MAXIM LITVINOFF, while she was in New York City from June to November 1943. While Madam Litvinoff was in New York City, she was a very close friend of JOSEPH FREEMAN and his wife, CHARLION WEGAND, who maintain another apartment in the same apartment building.

HERMAN O. ELY: The following investigation was conducted by Special Agent

Confidential Informant T-17 advised that on

files reflect that on August 7, 1942,

Confidential Informant T-10 advised that on



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9/5

1/5

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

THIS CASE ORIGINATED AT **SAN FRANCISCO, CALIF.**

FILE NO. 100-47315-740

REPORT MADE AT NEW YORK, N. Y.	DATE WHEN MADE 7/1/43	PERIOD FOR WHICH MADE 5/23-6/26/43	REPORT MADE BY WARREN R. HEARN
CHARACTER OF CASE COMINTERN APPARATUS			Mr. Carson Mr. Hendon Mr. Mumford Mr. Sparks Mr. Quinn Tamm
INTERNAL SECURITY			Mr. Nease Miss Gandy
SEE REVERSE SIDE FOR CLASSIFICATION			

SYNOPSIS OF FACTS
Results of physical surveillance of [redacted] as well as physical surveillance of DORIS SILVER from 5/23/43 to 6/26/43, set out herein. Results of additional physical surveillances of STEVE NELSON, WILLIAM SCHNEIDERMAN, ALEXANDER BITTELMAN, RALPH BOWMAN, GEORGE HOCHBERG, JOHN WILLIAMSON, FELIX KUSMAN, and others set out. Above surveillances and investigation failed to disclose meeting of COMINTERN APPARATUS allegedly scheduled during period of NATIONAL PIENUM held in NYC 6/11-13/43, at PRATERAL CLUB HOUSE, INC., 110 West 48th St., NYC. On 6/9/43 STEVE NELSON, enroute from Chicago to NYC, was met at Peekskill, N.Y. by RALPH BOWMAN, Turn Pike Road, Peekskill, N.Y. An automobile was observed parked at residence of ALEXANDER BITTELMAN during afternoon of 6/8/43. Investigation and surveillance has revealed that BOWMAN and wife, LILLIE BOWMAN, are well known to ALEXANDER BITTELMAN.

Additional background information set forth concerning other suspected members of COMINTERN APPARATUS, as well as their contacts. Photographs secured of many individuals mentioned in this report, as well as many of those who attended NATIONAL PIENUM of C.P. in NYC. Results of various mail covers set out.

REFERENCES: Report of Special Agent Warren R. Hearn, dated May 28, 1943, at New York City.
Report of Special Agent Robert L. King, dated May 7, 1943, at San Francisco, Calif.

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 100-203581-661	RECORDED 5-10
COPIES OF THIS REPORT Bureau San Francisco (1-C2, Presidio, San Francisco, to be delivered to Col. [redacted] (Pash))		INDEXED SEP 14 1943 CONFIDENTIAL	

NY 100-47315

~~SECRET~~ ~~CONFIDENTIAL~~

Known relatives

(u)(c) Wife

MARY GESMUNDO

899 Bushwick Avenue, Brooklyn,
New York.

By letter dated June 9, 1943, the Bureau advised that JACK GESMUNDO, Lieutenant (j.g.), E.M., U.S.N.R., referred to above, was born August 19, 1914, at Haverhill, Mass., as GRACCHINO GESMUNDO. On March 25, 1942 GESMUNDO affirmed the fact that for 27 years he has used the name JACK GESMUNDO. As of March, 1942 GESMUNDO gave his address as 42 Leonard Street, Brooklyn, N. Y. He listed his wife's name as MARY GESMUNDO, 899 Bushwick Avenue, Brooklyn, N. Y. GESMUNDO stated that his father's name is JOSEPH GESMUNDO, 71 South Central Street, Haverhill, Mass. However, birth certificate shows his father's name to be GIUSEPPE and his mother's name ANNA. He finished high school at Haverhill, Mass, date unknown, and attended the State Nautical School during 1935, location not specified. GESMUNDO'S employment is listed as follows: (u)(c)

(u)(c) UNITED FRUIT COMPANY, S/S PETER, Junior Engineer, 1/4/37 - 9/12/37

UNITED FRUIT COMPANY, S/S VERAGUA, Third Assistant Engineer, 2/28/41 to 3/25/42

GESMUNDO is licensed as First Assistant Engineer, Serial No. 1200757, dated December 11, 1940. It is stated that GESMUNDO'S parents were born in Italy. GESMUNDO has had considerable service in the United States Navy, and as of April 7, 1943 he is reported to be with the United States Merchant Marine Academy, Kings Point, New York. (u)(c)

11 CONFIDENTIAL RED

~~SECRET~~~~CONFIDENTIAL~~

NY 100-47315

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b1

(S) b1

(S) The property of 1331 to 1337 Madison Avenue, New York City, is known in the New York City public abstract records in the Hall of Records, Centre and Chamber Streets, New York City, as Block #1505, Section 5, Lots 50 and 52. The owner of record, at the present time, of these properties is the MAYFLOWER EQUITIES, INC., 1440 Broadway, New York, N. Y. According to the Certificate of Incorporation of this organization on file with the office of the County Clerk for New York County, 60 Centre Street, New York, N. Y., one of the incorporators was one SAMUEL SCHACK, presently of 100 Riverside Drive, New York City. The 1940 COMMUNIST PARTY Petition signers include a name identical with that of the above mentioned SCHACK, with an address as of that time of 334 Sackman Street, Brooklyn, N. Y. In view of this fact, it was deemed inadvisable to make contact with the MAYFLOWER EQUITIES, INC. in an effort to secure additional information on the above mentioned tenants of the premises in question.

(S) Records on file in the New York Field Office, furnished by the Bureau, secured from the State Department, Washington, D. C., disclose:

[REDACTED]

12 ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 100-2731

16

bi

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37

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b.

~~13CONFIDENTIAL - SECURED~~

~~SECRET~~

1, 2, 15, 23, 24, 25, 26, 28, 29, 33, 39, 40

SILVER, DORIS

20

SILVER, E. MRS.

23

SILVER, ETHEL

119

SILVER, L.

24

SILVER, LEON

96

SIYI, FUGLI

104, 105

SMITH, HERBERT L.

118

SMITH, JESSICA

16

SMITH, MILTON JR.

33

SOKOLSKY, ETHEL

7

[REDACTED] b1

2, 3, 4, 5, 6, 7, 8, 14

13

SOVIET RUSSIA TODAY

118

SPIEGEL, HARRY

121

STACHEL, JACK

55

STANLEY, AL

101

STEIN, ARTHUR H.

85

STEVENS, ALEXANDER

118

STONE, M. HEDLEY

38

STONE, R. O.

122

TODD, LOUISE

44, 45, 46, 47, 48, 49

TOOHEY, PAT

56

TRACY, JOHN O.

51, 52

TRALUM, CARL

26

TSUKIKO, NAGURA

106

UNITED AMERICAN SPANISH AID COMMITTEE

109

VETERANS OF THE ABRAHAM LINCOLN BRIGADE, INCORPORATED

117, 118

WALLACH, ROSE

42, 125

WATERFRONT SECTION

117

WEINSTEIN, A. D.

42, 125

WEINSTEIN, ABE

42, 60, 61, 62

WEINSTOCK, ONE

60

WEISS, M.

119

WEISS, MARION

17, 18, 22, 23, 28, 29, 119

WEISSBERG, ONE

125A

WEST, WALLACE

71, 74

WHITNEY, ANITA

53, 54

WILLIAMSON, JOHN

1, 49, 90, 91

WINGART, AL

74

WINTER, CARL

41, 42, 46, 47, 48, 125A

WOODRUFF, ALBERT

73

WOODRUFF, GRIFFITH

73

WOODRUFF, SUSAN H.

73

[REDACTED] (S) b1

13

12

13

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12

13

56

YOUNG, MARTIN

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ALL INFORMATION ON THIS PAGE IS CLASSIFIED ~~SECRET~~ UNLESS INDICATED OTHERWISE



**Federal Bureau of Investigation
United States Department of Justice**

422-Federal Office Building
Civic Center

San Francisco 2, California

December 20, 1950

IN REPLY, PLEASE REFER TO
FILE NO. 100-27930

Mr. Tolson _____
Mr. Ladd _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Harbo _____
Mr. Belmont _____
Miss Gandy _____



TOP SECRET

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EXCEPT WHERE SHOWN
OTHERWISE

Director, FBI

Re: MOCASE
ESPIONAGE - R
(Bureau File 100-352385)

Classified by *47 mac/vp*
Declassify on: OADR 6/17/85

Dear Sir:

Rebulet 11-18-50 and Los Angeles letter 12-8-50.

The following observations are set forth relative
to the future handling of this case.

[REDACTED]

I. [REDACTED]

[REDACTED]

[REDACTED]

According to the Treatise entitled "The Operations
of the MGB Residency at New York" dated 10-24-50. Lt. General PETER
VASSILIEVICH FEDOTOV [REDACTED]
[REDACTED] was listed in 1948 as one of the
seven deputy ministers of V. S. ABAKUMOV, Minister of State Security.

RGF:ep
cc: Washington Field (65-4804)
Los Angeles (100-24468)
New York (65-14702)

RECORDED - 13
INDEXED - 13

100-352385-946

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[REDACTED]

o/s

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[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

It might also be noted that when Soviet Agents here have been exposed, they have gone to France, i.e. JOSEPH KATZ, JOEL BARR, SELENOV, YAKOVLEV.

b7D

TOP SECRET

~~TOP SECRET~~

[REDACTED]

b7D

It is known that the Soviets during the war operated agents doubled and tripled by the Gestapo. This was shown in captured German documents.

O/S

II. [REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

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~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

NEW YORK

THIS CASE ORIGINATED AT

~~CONFIDENTIAL~~ NY

100-2545

AG

REPORT MADE AT NEW YORK	DATE WHEN MADE FEB 15 1947	PERIOD FOR WHICH MADE 1/6, 13, 14/47	REPORT MADE BY EDWARD G. BURKE
TITLE VETERANS OF THE ABRAHAM LINCOLN BRIGADE			CHARACTER OF CASE INTERNAL SECURITY - C
CLASSIFICATION Classified by SP7MCD/ldp Declassify on: OADR 1/26/87			APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 10/22/81

SYNOPSIS OF FACTS: VALB Eastern Seaboard Conference met in February, 1946, to broaden organization for accelerating Spanish work. Action Committee to Free Spain Now was set up by subject organization and American Committee for Spanish Freedom, apparently as a result of Eastern Conference. ACTFSN carried on intensive anti-FRANCO campaign for about nine months and later affiliated with National Committee to Win the Peace, with which VALB cooperates.

VALB National Convention, September, 1946, attended by Consular representatives of USSR, Yugoslavia, Poland, and Czechoslovakia. Guest of honor was General WALTER (KAROL) SWIERCZWSKI, former Commander of International Brigade and presently Vice Minister of National Defense of Poland and allegedly NKVD agent.

Speeches and other communications reflect definite pro-Soviet and CP sympathies. BEN DAVIS, member of CP National Committee cited "complete solidarity" existing between CP and VALB. Organization closely followed Party line on anti-FRANCO policy. VALB newspaper ad was altered to conform with pronouncement of NY State CP Secretariat, Relations with Communists and International Brigaders in other countries set out. VALB supported and was supported by known Communist organizations and fronts. "Volunteer for Liberty" and "News on Spain" reviewed. Recent bank deposits noted. National and local officers set out. (S)(u)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED - P - EXCEPT WHERE SHOWN

OTHERWISE Bureau file 100-7060.

Report of Special Agent Edward G. Burke, New York, 2/6/46.

APPROPRIATE REFERENCES

TO FILES

ED BY ROUTING

SLIP(S) OF CLASS

DATE APPROVED AND FORWARDED

Edward Schmitt

10/22/81 DEFERRED BY CLASS. & EXT. BY 35 201/100 REASON: FCIM II, 1-2.2, 2.3 DATE OF REVIEW 10/28/91

Classified by 82692/ldp/100 Declassify on: OADR INDEXED

- 1 - Bureau
- 2 - Chicago
- 2 - Cleveland
- 2 - Detroit
- 1 - Indianapolis (Info)
- 2 - Los Angeles
- 2 - Milwaukee
- 2 - Newark
- 2 - Philadelphia
- 2 - St. Louis
- 2 - San Francisco
- 3 - New York

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 11/21/87

RECORD

RETURN TO

337

JUN 12 1947

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100-7060-352

Resolution on Spain: Resolved that the organization and its members use all resources possible to campaign to raise funds to relieve the conditions of Spanish Republican refugees and to "materially aid the anti-fascist Republic inside of FRANKO Spain." Further Resolved that the organization press the Government to make sharp representations in Madrid against the arrest and imprisonment of Spain's best men.

Resolution on Action: Resolved that the organization explore every means of initiating a blockade of FRANKO Spain by this country by preventing the shipment of goods for Spain and by placing a boycott on all goods manufactured in Spain and sold to this country.

Resolution on International Brigades: Resolved that the VALB initiate a campaign to collect funds and supplies in large quantities for immediate shipment to I.B. Comrades overseas who have distinguished themselves in the fight against fascism under difficult conditions and are now engaged in the gigantic task of reconstruction and "democratization of their countries."

Resolution on Thanks to the Polish Government: Resolved that the Convention express its appreciation of the anti-FRANKO work of the Polish Government through its spokesman OSCAR LANGE, and pledges the support of the VALB in the continuation of this fight.

Resolution on American Slav Congress: Resolution adopted sending greetings to the American Slav Congress.

Resolution on Yugoslavia: HAROLD SMITH proposed the adoption of a resolution against the boycotting of supplies (UNRRA) going to Yugoslavia, pointing out the record of the Yugoslavian people and "their close relationship to us."

The Convention then voted to remove the section on death benefits and to stress rehabilitation.

The Convention elected a National Board, to be set out under another section of this report. It also elected National Officers, which will also be set out under appropriate heading.

(b)(2)
(b)(7)(D)

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT

NEW YORK

67455

Handwritten: **Control by**

REPORT MADE AT NEW YORK	DATE WHEN MADE 3/7/56	PERIOD FOR WHICH MADE 3/5/56	REPORT MADE BY JAMES J. [redacted]
-----------------------------------	---------------------------------	--	--

**OSKAR SARIAN, was;
Oskar Sarajian, Oskar Sarian
O.K. Sarian, "Oscar"**

INTERNAL SECURITY - R

OSKAR SARIAN, 700 Riverside Drive, New York 27, N.Y., long-time active CPUSA Central Committee member, presently employed as Secretary of CPUSA, which has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

[REDACTED SECTION]

Handwritten: MAY 1 1966
BY: [signature]
R. [signature]
[initials]

Handwritten: 100-1175-77
RE: 25-26-100
EX-100-1175-77
BY: R. [signature]

AGENCY **1175-77**
REQ. REC'D
DATE FORW. **3-29-56**
HOW FORW. **1175-77**
BY **9-2-56**

Handwritten: 100-1175-77
CLASSIFIED ON **100-1175-77**
DECLASSIFY ON **100-1175-77**

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 4 - Bureau (100-304220) (RM) 3 - New York (100-61724)		100-304220-2	RECORDED - 17 INDEXED - 17 MAR 14 1956 CONTROL
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67 MAR 22 1956

[REDACTED] (b)(1)
[REDACTED] (3)
T-23, who has furnished reliable information in the past.

[REDACTED] (3) The informant was unable to furnish any additional information in this regard.

C. CONTACT WITH JACOB BAZARIAN

T-24, who has furnished reliable information in the past.

D. GUS HALL TESTIMONIAL

[REDACTED] (3)
[REDACTED] (b)(1)
[REDACTED] (3) It is noted that GUS HALL was a Communist Party leader who was convicted for conspiracy to violate the Smith Act of 1940.

Among those listed was "APLA, 40 East 12th Street, New York City, Mr. SARIAN, 5 tickets sent."

E. THE "LRAPER"

On March 11, 1955, T-3 furnished information which indicated that [REDACTED]

q/s "The APLA with its press and organization backed up the Stockholm Peace Appeal and began to collect signatures. Though we are dissatisfied regarding the results of the collection of the signatures, we are on the other hand confident that our Comrades will put forth great efforts in this matter. The APLA hand in hand and in close cooperation with the country's progressive elements have strived against reaction and in favor of the interest of the American and Armenian populations. Our organization participated in the election campaigns and in favor of the candidates of the Progressive Party. We helped the Civil Rights Congress and (American) Committee for Protection of Foreign Born. Moreover, we have sent our delegate to their convention in Detroit. We have participated in the May Day Celebration. With our press and organizations, we have actively helped the victims of reaction...."

JULIUS and ETHEL ROSENBERG were convicted in the United States District Court, Southern District of New York (USDC, SDNY) on March 29, 1951, of conspiracy to commit espionage on behalf of the Soviet Union. The ROSENBERGS were sentenced to death on April 5, 1951.

JULIUS and ETHEL ROSENBERG were legally executed at Sing Sing Prison, Ossining, New York, on June 19, 1953.

IV. DESCRIPTION

The following description of SARIAN was secured from observation, T-4, and the Voters Registration Commission, Philadelphia, Pennsylvania.

Name:	OKSEN SARIAN - Summary	n.g.
Aliases:	Oksen Sarajian, Iksen Sarian, O.K. Sarian, "Oakie"	n.g.
Date of Birth:	4/10/96	Pa.
Place of Birth:	Vasi, Armenia (Turkey)	of Pa.
Race:	White	R.D.
Height:	6'	
Weight:	210 lbs.	
Build:	Heavy	
Hair:	Curley (black-gray)	
Eyes:	Brown	

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

IR

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/5/53	PERIOD FOR WHICH MADE 9/4,8,9,11/53	REPORT MADE BY JAMES H. KAVANACH, JR.
TITLE OKSEN SARHAN, was			CHARACTER OF CASE SECURITY MATTER - C
AGENCY <i>1cc per [unclear]</i>			SEE REVERSE SIDE
REQ. REC'D <i>1-10-54</i>			CLASSIFICATION ACTION
REP'T CORN <i>1-23-54</i>			
BY <i>[unclear]</i>			
SYNOPSIS OF FACTS: <i>No. Vincent Shmavonian</i> OKSEN SARHAN, 700 Riverside Drive, born 4/10/96 at Vasi, Armenia (Turkey) and was naturalized in US District Court for Eastern District of Pa. 1/27/28. He is reported to have been employed by the Armenian Progressive League of America, for about ten years, as Editor of the organization's paper, "Lraper," and Secretary General of the organization itself.			
[REDACTED]			
SARHAN reported to have been Secretary of the Armenian American Citizens Union and the Armenian National Council.			
[REDACTED]			
[REDACTED] writings of SARHAN appearing in the "Lraper" indicate that he and the APLA supported the Stockholm Peace Appeal in 1950.			
Classified by <i>9145 JFC/100/CSL</i> Declassify on: <i>3-27-86</i> - P* - <i>1cc DR 10/19/10</i> <i>265, 811</i> <i>3042/PWT/CLL</i> <i>10-5-87</i> <i>10/19/10</i> <i>10-1-59</i> <i>10-5-87</i> <i>10/19/10</i> <i>10-1-59</i> <i>10-5-87</i> <i>10/19/10</i> AT NEW YORK			
DETAILS:			
I. BACKGROUND			
Birth <i>[REDACTED]</i>			
The records of the Immigration and Naturalization Service, Franklin Building, 15th and Chestnut Streets, Philadelphia, Pennsylvania, as presented by Mrs. HARRIET DAYTON, Information Clerk, reflect that OKSEN SARHAN had been born on April 10, 1896 at Vasi, Armenia (Turkey). T-1.			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY DESTROYED <i>15-1954</i>		100-304220-3827	
Bureau (100-304220) 3 Encs. New York (100-61724) 3		OCT 6 1953	
62 OCT 21 1953		RECORDED-45 INDEXED-45	

NY 100-61724

T-20, of known reliability, in the

T-21, of known reliability.

The informant was unable to furnish any more specific information in this regard.

MISCELLANEOUS

T-22, of known reliability,

Civil Rights Congress

The Civil Rights Congress has been cited by the Attorney General as coming within the purview of Executive Order 10450.

T-23, of known reliability,

Concerning WILLIAM L. PATTERSON, an article by MICHAEL GOLD in "Masses and Mainstream," February, 1951,

REPORT MADE AT NEW YORK	DATE WHEN MADE 2-24-48	PERIOD FOR WHICH MADE 2/7, 16, 26-29; 3/1, 12, 18; 2/7, 5, 6/48	REPORT MADE BY THEODORE G. KIRSCHNER
TITLE ESTHER TREBACH RAND, was.			CHARACTER OF CASE ESPIONAGE - R
SYNOPSIS OF FACTS: <i>rept only p 1, 2, 3</i>			ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
CONFIDENTIAL			
<p><i>015</i></p> <p>ESTHER RAND returned to New York 2/26/48 by plane from Paris. [redacted] Informants reported RAND requested and obtained from UJA permission to spend two extra days in Paris. [redacted]</p> <p>On evening of her arrival RAND tried to reach MYRA SOBLE and in MYRA'S absence advised YANIK that she had seen JACK (SOBLE) in Paris and asked that MYRA contact her at UJA 3/1/48. On 2/27/48 YANIK advised Dr. SOBLE that ESTHER had returned and tried to reach MYRA and desired to be contacted at UJA. Later on 2/27/48 RAND spoke to Dr. SOBLE and abruptly uttered, apparent code phrase, "I bring you greetings". Dr. SOBLE inquired, "You saw him?" and RAND replied that she had seen "him" twice and "he thought maybe I ought to see you". Dr. SOBLE then made appointment to see RAND at his office the following day. On 2/28/48 RAND advised MYRA that she had returned and had brought a present for her and that she would see Dr. SOBLE on this date. Physical surveillance reflected RAND visited Dr. SOBLE'S office 2/28/48 as agreed. On 2/27/48 in conversation with her husband, RAND referred to a note she had left for him and indicated that she was aware inquiries were being made concerning her. On 2/28/48 informant advised that probably RAND'S sister, LEE RAINS, had tipped her off concerning inquiries being made re RAND in Boston.</p>			
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
<p><i>CLASSIFIED BY: SP-7 mca/bs DECLASSIFY ON: OADR 3042/207/CLK 4/30/55 app. 1, 2, 3 only 1 change nothing clearing office 10-5-8 400/1000</i></p> <p>COPIES OF THIS REPORT 5 - Bureau (2 Encls.) 3 - New York 2 - Boston (Encl.) 2 - Los Angeles (Encl.) 1 - San Francisco (Info.) (Encl.) 1 - Washington Field (Info.) (Encl.)</p>		<p><i>100 847577-31</i></p> <p>CONFIDENTIAL</p>	

162
JUL 26 1948

SYNOPSIS:

Also on 2/28/48 ALICE MARTIN inquired of ESTHER whether she had seen "our mutual friend". RAND replied that he had taken her to lunch and she had seen him again the morning before she left Paris but did not identify him. On 3/2/48 Dr. BOHLE asked ESTHER to do something for JACK by aiding a man who is not married, referring perhaps to YANK. RAND replied that she had learned about the business in Europe and they agreed to meet to discuss it. On 3/9/48 ESTHER advised MYRA that JACK had given her a \$20.00 money order for MYRA. On 3/12/48 MYRA and ESTHER agreed to meet for lunch the following day. On 4/5/48 MYRA advised FIRA WOLGA that JACK had been unable to send anything with ESTHER and that she had to ask ESTHER twice for a \$20.00 check that JACK had sent through her.

[REDACTED]

(b)(7)(D)

- P -

REFERENCE:

Bureau File 100-347577,
Report of SA CHARLES E. PELLETIER, Boston, 3/22/48.
Report of SA AUBREY S. BRENT, Washington, 3/24/48.

DETAILS:

The following information has been located in the New York files and may possibly pertain to the subject of instant investigation:

Confidential Informant T-1 advised the New York Office on December 29, 1944, that two days earlier a Miss TREEBACK (phonetic) of the Jewish Writers and Artists Committee at New York City, contacted ANATOLI YAKOVLEV, who was then a clerk at the Soviet Consulate at New York, and advised him that the Jewish Writers and Artists Committee of New York had received a cable from the Joint Anti-Fascist Committee in Moscow advising

(u)
(X)

~~CONFIDENTIAL~~

- 2 -

NY 100-81570

that a shortwave broadcast would be made on December 31, 1944, at 15 o'clock, twenty minutes, Moscow time (4:30 A.M. New York time), on a wavelength of 51.43 meters, by the leaders of the Joint Anti-Fascist Committee at Moscow including (Professor SOLOMON) MIKHOLS, (SHAGNER) EPSTEIN, (JAZEK) PAPPER, BERGELSON, KALKIN, KVIKO and ZOOSKIN, all phonetic. YAKOWLEV apparently had no previous knowledge concerning the broadcast. (X)(u)

The above is included here since it is known that ESTHER RAND, in her business activities, uses her maiden name, FREIBACH. If the above individual who contacted the Soviet Consulate is identical with the subject it would appear that in 1944 the subject was employed by the Committee of Jewish Writers and Artists in New York. (X)(u)

It will be recalled from information contained in the writer's report of February 13, 1948, that ESTHER RAND departed from New York by plane for Paris on January 27, 1948, as a member of a delegation of the United Jewish Appeal with which she is employed. On February 19, 1948, an article appeared in the New York "Daily News" reflecting that Arabs had shot at a delegation of the UJA which was touring Palestine. The article stated that 28 American delegates of the UJA, on a tour of inspection of European Jewish Displaced Persons Camps and Palestine, were travelling in Palestine from Tel Aviv to Haifa when Arabs fired on their armored buses. None of the delegates was injured. However, they were reportedly badly shaken by the attack which occurred near Mount Carmel and were indignant concerning the fact that British Airborne Troops searched them for weapons on the suspicion that the first shots had been fired by the delegates. The article then stated that one of the delegates was Mrs. ESTHER T. RAND of New York.

65

[REDACTED]

referred to
Customs

~~TOP SECRET~~

[REDACTED]

[REDACTED] also since [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED] of [REDACTED] [REDACTED] [REDACTED]
[REDACTED] sponsored and controlled
[REDACTED] in active [REDACTED] [REDACTED] [REDACTED]
[REDACTED] association with several [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

On [REDACTED]
Bureau (100-47577)
Los Angeles (Info)
San Francisco (Info)
Washington Field (Info)
New York (Info)
[REDACTED]

~~TOP SECRET~~

~~TOP SECRET~~

NY 100-81570

o/s

(b)(7)(D)

(b)(1)

(S)

2. American Labor Party

o/s The report of the Special Committee on Un-American Activities, United States Congress, dated March 29, 1944, page 78, states as follows:

"For years the Communists have put forth the greatest efforts to capture the ALP throughout New York City. They succeeded in capturing the Manhattan and Brooklyn Sections of the ALP, but outside of New York City, they have been unable to win control".

On February 28, 1948, information was received from Confidential Informant T-11, of known reliability,

~~TOP SECRET~~

CITY, N.Y. ESTHER RAND is married to and resides with JACK RAND.

EMPLOYED BY THE BUREAU OF THE CITY OF NEW YORK

Edward Scheidt
SPECIAL AGENT IN CHARGE

REPORT (100-347577)
New York

100-347577
APR 10 1951

RECORDED
INDEXED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b/s



(b)(7)(D)



(b)(7)(D)

(b)(7)(S)

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